



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – September 18, 2018**

**Call to Order.** Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, September 18, 2018, in Conference Room, N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Pleasant, Richard, Brien and Gramke.

**Committee Members Absent:** Supervisor Owens.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging; and John Solis, Veteran Service Officer.

**Others Present:** Bob Harlow, RSVP.

**Approval of Agenda.** Supervisor Brien moved approval of the agenda, second by Supervisor Pleasant. ADOPTED.

**Approval of Minutes – August 21, 2018.** Supervisor Pleasant moved approval of the minutes from August 21, 2018 as presented, second by Supervisor Brien. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Review of Payments.** The committee accepted the report.

**Resolution.**

**Amending the 2018 Council on Aging Budget to Adjust Title III, NSIP and Elderly & Handicapped Transportation Allocations.**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby amend the Adopted 2018 Rock County Council on Aging budget as follows:

.....”

Supervisor Brien moved approval of the above resolution, second by Supervisor Pleasant. ADOPTED.

**Updates.**

**Reminder – the Veterans Service Office will be Closed the Week of September 24, 2018 to Attend the Fall Training Conference.** Mr. Solis said the office will be closed for accreditation training. He placed a press release in the newspaper advising of the closing. They will also have their voicemail changed to advise community members of the one week closing.

**Update on Assisted Transportation Program.** Mr. Harlow provided a handout on the year to date numbers. He reminded the committee that there were no rides offered in April due to funding loss. There are 150 seniors on the waiting list. Supervisor Gramke asked what the reason is for the waiting list. Mr. Harlow said the waiting list is not due to lack of volunteers but rather lack of funds. He shared with the committee some other items that RSVP does such as Folk Fairs and Intergenerational Heroes.

**Discussion and Approval of the 2019-2021 County Aging Plan.** Ms. Lubben provided a handout of the final draft of the Rock County Council on Aging 2019-2021 Aging Services Plan. There have been no changes/updates since the draft that she submitted to the committee in June. The committee reviewed the document. Supervisor Pleasant moved to approve the final draft of the Rock County Council on Aging 2019-2021 Aging Services Plan, second by Supervisor Brien. ADOPTED.

**Update on UW Whitewater at Rock County.** Ms. Fillhouer was not in attendance. Supervisor Brien said the UW Whitewater population is down. UW Whitewater at Rock County students are being housed in Whitewater and a shuttle bus is being provided between Whitewater and Janesville.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Gramke moved adjournment at 4:22 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**