



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – May 18, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:04 P.M. on Tuesday, May 18, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Wilde, Pam Bostwick, Taylor, and Peer.

Committee Members Absent: None.

Staff Members Present: Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; John Solis, Veteran Service Officer.

Others Present: None.

Approval of Agenda. Supervisor Taylor moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED.

Approval of Minutes – April 20, 2021. Supervisor Peer moved approval of the minutes from April 20, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

.....”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Updates and Possible Action.

Council on Aging – Paula Schutt.

Presentation of the Integration Work Plan. Ms. Schutt is working with Jennifer Thompson, ADRC Division Manager, on the integration work plan. Ms. Schutt shared the work plan with the committee. They will also be presenting this plan at the Human Services Board meeting on May 25th. The work plan has core areas that they are concentrating on. They are: budget, policies, committees, marketing, staffing, and programming. All staff phone numbers will remain the same, but they will establish a new incoming phone number for new clients. Nutrition is a stand-alone program and will continue status quo as required by the funding source. As of January 2022, Council on Aging will be overseen by the Human Services Board.

Retirement of Julie Seeman, Caregiver Support Specialist Ms. Schutt informed the committee that Ms. Seeman will be retiring July 9th. She is preparing a retirement resolution to bring before the committee and County Board in June. She has begun the recruitment process for this position.

Committee Requests and Motions. Chair Rashkin would like a discussion at our next meeting about the purpose of the EVAS committee going into the year 2022. He requested that Josh Smith, County Administrator, be in attendance.

Adjournment. Supervisor Taylor moved adjournment at 5:25 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Tracey VanZandt,
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.