



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – December 15, 2020

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 4:30 P.M. on Tuesday, December 15, 2020 via teleconference.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; Kate Luster, Human Services Director; Jennifer Thompson, ADRC/APS Division Manager; Josh Smith, County Administrator; John Solis, Veteran Service Officer.

Others Present: Supervisor Tom Brien and Supervisor Shirley Williams at 4:37 P.M.,

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

Approval of Minutes – November 17, 2020. Supervisor Peer moved approval of the minutes from November 17, 2020 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions and Committee Action.

Approval of ADRC-COA Integration Recommendation.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby approve the ADRC-COA Integration recommendation that places the Council on Aging under the Human Services Department ADRC/APS division, effective January 1, 2022, per County Administrator Josh Smith memo dated October 8, 2020.

BE IT FURTHER RESOLVED, the following activities would occur:

1. The COA and ADRC prepare for the move to 1717 Center Avenue and develop an integration plan. This would include working with Eau Claire and

Sheboygan counties, as identified in the Advisory Committee’s report, to learn about their processes used for integration and developing a communication strategy for clients. Any further organizational structure changes would be submitted as part of the 2022 budget request.

2. Part of the integration plan would also include a recommendation for advisory committee oversight that meets state statutory requirements and the needs of the represented constituencies.
3. Following the move, finalize plans to begin operation as a joint entity as of January 1, 2022.”

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

Mr. Smith said this resolution passed the Human Services Board last week. Supervisor Pam Bostwick said there was concern with the Council on Aging Advisory Board. They chose not to take action. Supervisor Wilde asked Ms. Schutt if she had any concerns about integration. Ms. Schutt said she feels confident this is the right way to go.

PASSED on the following vote: YES - Supervisors Taylor, Wilde, Rashkin and Peer; NO – Supervisor Pam Bostwick. ADOPTED.

Department Reports.

Follow-up on Veterans Services Office Stats Briefing from September. Mr. Solis reviewed the memorandum with the committee. He said he will be looking at ways to increase health care applications in his office.

Committee Requests and Motions. None.

Adjournment. Supervisor Wilde moved adjournment at 4:53 P.M., second by Supervisor Pam Bostwick. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.