

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – January 20, 2015

Call to Order. Vice Chair Zajac called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, January 20, 2015, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Nash, Pleasant, Schulz and Zajac.

Committee Members Absent: Supervisor Richard.

Staff Members Present: Joyce Lubben, Director of Council on Aging.

Others Present: Dean Carmen Wilson, UW Rock County; Robert Harlow, Director for RSVP.

Approval of Agenda. Supervisor Pleasant moved approval of the agenda as presented, second by Supervisor Schulz. ADOPTED.

Approval of Minutes – October 21, 2014. Supervisor Pleasant moved approval of the minutes from October 21, 2014 as presented, second by Supervisor Schulz. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Bills/Encumbrances - 2014.

Community Services	\$	39.76
Nutrition Program		9,155.12
Delivered Meals		4,180.84
Elderly & Handicapped Transportation		20,065.47
Title III-D		54.32
Title III-E Family Caregiver Support		3,830.66
Lighten Up! Grant		3,550.00
Veterans Service		65.00

Bills/Encumbrances - 2015.

Title III-B	\$	374.00
Benefit Specialist Grant		35.00

Supervisor Pleasant moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Schulz. ADOPTED.

Pre-Approved Encumbrance Amendments. None.

Department Reports.

UW Rock Update – Dean Carmen Wilson Presentation was given by Dean Carmen Wilson of UW Rock County. She stated that there have been several staff vacancies such as the Associate Dean and Vice President that they have been busy recruiting and filling. They were approved to hire three new faculty members. They have been down faculty members the last eight years. UW Rock County currently sits with 22 ¼ faculty members. They have outsourced their bookstore and with funds from that have been able to purchase new computers for faculty and staff. Faculty and staff were able to choose between MAC or PC computers. The Dean is currently waiting for official word from the Governor on what funds will or will not be provided to UW Rock County and if tuition will be frozen as well. UW Rock County has enough funds in reserve to last into 2017 if budget cuts and tuition are frozen. Dean Wilson is happy to report that UW Rock County will now be offering a Bachelor of Applied Arts and Sciences Degree and will be open to Blackhawk Technical College students as well. Supervisor Pleasant asked about incoming foreign students. UW Rock County works with the local high schools on this. No updates on dorms at this time.

Semi-Annual Report –Attendance at Conventions/Conference. The reports from Council on Aging and Veterans Service were accepted.

Committee Requests and Motions-Discussion on Future Meeting Site visits. Supervisor Schulz would like to visit a Council on Aging Meeting. She was encouraged to do so. It was mentioned that Staff Committee will be meeting next week to discuss an upcoming resolution to create an Ad-Hoc Board to review committees.

Ideas for Future Discussion. None

Adjournment. Supervisor Schulz moved adjournment at 4:27 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.