

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

**October 19, 2010**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:02 P.M. on Tuesday, October 19, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Thomas, Gustina and Innis.

**Committee Members Absent:** Supervisor Wopat.

**Staff Members Present:** Joyce Lubben, Council on Aging Director; John Solis, Veterans Service Officer; Renee Goodroad, Nutrition Program Supervisor, Council on Aging.

**Others Present:** Dean Diane Pillard, UW – Rock County; Robert Harlow, Retired and Senior Volunteer Program Director.

**Approval of Agenda.** An Amended Agenda was handed out, which includes item 7.B. Resolution Amending the 2010 County Contributions Budget. Supervisor Gustina moved approval of the amended agenda as presented, second by Supervisor Innis. ADOPTED.

**Approval of Minutes.** Supervisor Gustina moved approval of the minutes of September 21, 2010 as presented, second by Supervisor Innis. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Ms. Lubben handed out the following: Emergency Preparedness – Being Ready and Staying Safe; Slips, Trips and Falls – Protecting Yourself and Reducing Your Risk; America’s Medication Health Guide – Personal Medication Record; Conference for Family and Professional Caregivers Conference registration form for Friday, November 12, 2010 at the Holiday Inn Express, Janesville; Rock County Senior Fair & Expo, Friday, October 29 at Marshall Middle School, 9 AM – 2 PM; Rock County Family Caregiver Coalition Presents – A Meeting of the Minds – Caregiving in Rock County and its Impact on Our Community, Thursday, December 2, 2010, 7:30 AM – 10 AM; and the 2010 Rock County Senior Statesmanship Program Summary of Evaluations.

**Transfers & Appropriations.**

**Council on Aging**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
30-3908-0000-62614	\$2,000
Purchased Services	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
30-3908-0000-62625	\$2,000
Outreach Services	

Supervisor Gustina moved approval of the above transfer for the Council on Aging, second by Supervisor Innis. ADOPTED.

**Bills/Encumbrances.**

Senior Citizen Program	\$ 170.00
Title III-B	254.34
Nutrition Program	549.03
Delivered Meals	297.50

E & H Transportation	12,215.93
Title III-D	3,671.50
Title III-E	2,192.32
Benefit Specialist Grant	100.00

Supervisor Innis moved approval of the above Bills for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Pre-Approved Encumbrance Amendment.** None.

**Resolutions.**

**Amending the 2010 Council on Aging Budget to Accept Nutrition Program Registration Fees**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 that the Council on Aging budget be amended as follows:

...”

Supervisor Gustina moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Innis. ADOPTED.

**Amending the 2010 County Contributions Budget**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 that \$8,000 of the unspent contributions allocated to Senior Services of Rock County for the Senior Companion Program be transferred to RSVP and the budget be amended as follows:

...”

Mr. Harlow said that both United Ways did the same thing in transferring funds to RSVP. This did not increase anyone’s budget and it has helped them in costs already incurred.

Supervisor Gustina moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Innis. ADOPTED.

**ADRC Update.** Chair Thomas said the ADRC Steering Committee had their third meeting on October 6<sup>th</sup>. He said they had a great deal to go through and he sent around the packet of information, some of which they will be bringing back to their next meeting on November 3<sup>rd</sup>, the rest was approved.

**Department Reports.**

**Council on Aging**

**County Senior Statesmanship Program** Ms. Lubben handed out a summary of the evaluations on the program. They had many good comments from the attendees.

**Veterans Services**

**CVSO Fall Conference** Mr. Solis reported he had attended the fall CVSO conference in Port Washington and had some very good training. He was nominated as the Second Vice President, which means he will most likely move up to President in two years. This means the conference will be held in Rock County.

**Retired and Senior Volunteer Program**

**Seniors Helping Seniors Program Update** Mr. Harlow said he has had two meetings in Beloit and one in Janesville with the volunteer groups to go over the rules, etc. of the program. He said they are actively recruiting volunteers and will also be hiring a part-time staff person. He said that Ms. Lubben has volunteered to help in getting the forms together, how to sort who gets what and who goes where. They are also working on the background checks.

**Budget Review**

**Council on Aging** Ms. Lubben said her requests pretty much mirror Mr. Knutson's recommendations. The only change will be the funds going to the Senior Helping Senior program instead of Senior Companion.

Ms. Lubben handed out a County Response to Mr. Johnson, President, Beloit Meals on Wheels comments to the County Board on October 14<sup>th</sup>. She went over the report she and Mr. Terronez put together and said that the 2011 Recommended Budget brings the funding allocation for the entire County more in line with the actual numbers of meals being provided.

**Heritage Rock County** No one was present from Heritage Rock County.

**Retired Senior Volunteer Program** Mr. Harlow said there were no surprises and did not have any further requests.

**UW Rock County** Dean Pillard said the projects listed are fine.

**Veterans Services** Mr. Solis said there were no surprises and he did not have any further requests.

**Committee Requests and Motions.**

**Ideas for Future Discussion** None.

**Adjournment.** Supervisor Gustina moved adjournment at 4:51 P.M., second by Supervisor Innis. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**