

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – February 18, 2014**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, February 18, 2014, in Conference Room N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Thomas, Gustina, Howland, and Richard.

**Committee Members Absent:** Supervisor Nash.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging; John Solis, Veteran Service Officer, and Nick Osborne, Assistant to the County Administrator.

**Others Present:** Bob Harlow. R.S.V.P., Dr. Thomas Eckert, Renea Ranguette, Blackhawk Technical College.

**Approval of Agenda.** Chair Thomas said Agenda Item 7. will be moved to Agenda Item 5. Supervisor Gustina moved approval of the agenda with this change, second by Supervisor Howland. ADOPTED.

**Approval of Minutes – January 21, 2014.** Supervisor Gustina moved approval of the minutes from January 21, 2014 as presented, second by Supervisor Howland. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Chair Thomas welcomed Dr. Eckert and Ms. Ranguette and thanked them for coming to this meeting.

**Blackhawk Technical College – Dr. Thomas Eckert.** Dr. Eckert informed the Committee of the programs that were cut in the past, along with the need for expanding programs (Manufacturing, Health Occupations, Police and Fire). Dr. Eckert said the Milton Center (formally Burdick Corporation) would be the new Manufacturing Training Center. This will free up space at the Central Campus for the need of more lab space for the Health Occupation Programs. Dr. Eckert stated 67% of their graduates are staying within the district.

**Transfers.** None.

**Bills/Encumbrances – 2013**

Nutrition	\$	1,283.92
Delivered Meals		365.29
E&H Transportation		5,064.42
Title III-E		1,843.89

**Bills/Encumbrances – 2014**

Senior Citizen Program	\$	100.00
Title III-B		1,545.00
Nutrition		275.00
Title III-D		1,000.00
Title III-E		656.00
Veterans Service		30.00

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

**Pre-Approved Encumbrance Amendments.** None.

**Resolution.**

**Amending the Council on Aging Budget to Adjust Older Americans Act and Volunteer Driver Allocations**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby amend the Adopted 2014 Rock County Council on Aging budget as follows:

...”

Supervisor Howland moved approval of the above resolution, second by Supervisor Richard. ADOPTED.

**Approval of Council on Aging Title VI Documents.** Ms. Lubben went over the Title VI Plan documents and explained the purpose and importance of the Plan. Ms. Lubben stated this would be posted at various office sites and in the vehicles. Ms. Lubben mentioned they are in the process of translating the documents into Spanish.

Supervisor Gustina moved approval of the Council on Aging Title VI Documents, seconded by Supervisor Howland. ADOPTED.

**Committee Requests and Motions.**

**Discussion on Future Meeting Site Visits**

**Ideas for Future Discussion** Supervisor Howland stated he would not be attending the March meeting. Supervisor Howland asked Ms. Lubben about the Medicaid Transportation Broker service. Ms. Lubben replied they are not doing well at providing the service and efforts are underway for a legislative audit. Chair Thomas would like Mr. Svingen to give the Committee an update next month.

**Adjournment.** Supervisor Gustina moved adjournment at 4:38 P.M., second by Supervisor Richard. ADOPTED.

Respectfully submitted,

Sue Zastoupil  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**