# EDUCATION, VETERANS AND AGING SERVICES COMMITTEE Minutes – June 17, 2014

<u>Call to Order</u>. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, June 17, 2014, in Conference Room N-1, fifth floor, Courthouse East.

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

Committee Members Absent: None.

<u>Staff Members Present</u>: Joyce Lubben, Director of Council on Aging; and John Solis, Veteran Service Officer.

Others Present: None.

<u>Approval of Agenda.</u> Supervisor Zajac moved approval of the amended agenda, second by Supervisor Pleasant. ADOPTED.

<u>Approval of Minutes – May 20, 2014.</u> Supervisor Pleasant moved approval of the minutes from May 20, 2014 as presented, second by Supervisor Zajac. ADOPTED.

<u>Citizen Participation, Communications, Announcements, Information.</u> Mr. Solis said he and Ms. Kufrin have received their accreditation training and are now able to access the electronic access sign in and this will help streamline the process for the veterans. He informed the Committee that the training budget will go up because they will need to attend more trainings to keep their accreditation.

### Transfers. None.

Veterans Service

Bills/Encumbrances		
Title III-B	- \$	240.00
Elderly & Handicapped Transportat	tion	80.00
Title III-D		2,478.64
Title III-E		1,310.00
Mobility Manager Grant		389.50
Lighten Up! Grant		103.75

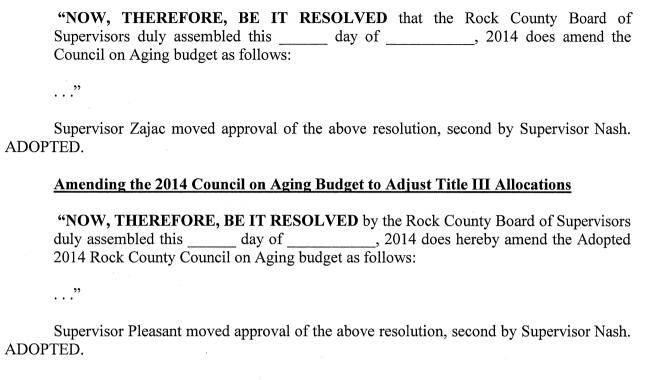
Supervisor Pleasant moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Nash. ADOPTED.

359.96

# Pre-Approved Encumbrance Amendments. None.

## Resolutions.

## Amending the Council on Aging State Health Insurance Program Budget



# **Department Reports.**

<u>Update on Health Promotions Marketing Survey – Joyce Lubben</u> Ms. Lubben said our part of the LightenUp grant with Kenosha County is complete and we are waiting for the results.

### Mobility Management – Joyce Lubben

**Employment Mobility Project** Ms. Lubben said they have a Michigan graduate student working with Mr. Svingen and they are looking at the growth industries and transportation options for employees.

<u>Wednesday Walks</u> Ms. Lubben said this is scheduled to begin this year on August 6 and is designed to get people interested in the community, the benefits of walking and using the public transportation system.

**Rock County 4-H Fair** Ms. Lubben said the Transportation Coordinating Council will have a booth at the fair this year and they will have displays and information available.

<u>Update on Health Promotion Workshops – Joyce Lubben</u> Ms. Lubben said they have had great success with these workshops. Stepping On has had full classes, which is good since Wisconsin is number 2 in the nation for deaths caused by falls. She said she is very happy they are being so well attended.

# **Committee Requests and Motions.**

<u>Discussion on Future Meeting Site Visits</u> Chair Richard said the Council on Aging, RSVP, and UW Rock County are places they have had meetings and toured in the past.

<u>Ideas for Future Discussion</u> Ms. Lubben said she would be happy to host a mini orientation to help any of the Committee members understand the various programs Council on Aging offers.

<u>Adjournment.</u> Supervisor Pleasant moved adjournment at 4:31 P.M., second by Supervisor Schulz. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.