



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – August 18, 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, August 18, 2020 via teleconference.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; John Solis, Veteran Service Officer; Terri Carlson, Risk Manager.

Others Present: William Anderson, RSVP.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

Approval of Minutes – July 21, 2020. Supervisor Pam Bostwick moved approval of the minutes from July 21, 2020 as presented, second by Supervisor Wilde. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Updates and Possible Action.

Council on Aging.

Status of RFP for Janesville Transit. Ms. Schutt said that Janesville Transit issued an RFP. We will bid on this. It is due by September 3rd. Ms. Schutt said she will send in next week.

Status of RFP for Van Drivers. Ms. Schutt said every year they go out for bid on this. Proposals are due by September 21st.

Status of the Mobility Management Grant. Ms. Schutt said this grant has to be submitted every year. The grant was due by the end of August. She has submitted it today.

Follow-Up on Request on Number of Isolated Seniors. Ms. Schutt said she will be working with several agencies to gather this information. She will provide an update at our next meeting.

Committee Requests and Motions. Chair Rashkin asked Ms. Schutt if she has inquired with IT about the GPS routing program she is interested in purchasing. This item is on her to do list and she will report to the committee next month on the progress of her request. Ms. Schutt said their dispatcher has submitted her resignation. She has started the recruitment for this position.

Chair Rashkin said he would like all departments to report out at each meeting. Mr. Solis said he will provide an update to the committee at our next meeting.

Adjournment. Supervisor Pam Bostwick moved adjournment at 4:45 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Tracey VanZandt,
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.