



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – September 15, 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, September 15, 2020 via teleconference.

**Committee Members Present:** Supervisors Rashkin, Peer, Taylor, Wilde and Pam Bostwick at 4:37 P.M.

**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; Supervisor Tom Brien.

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

**Approval of Minutes – August 18, 2020.** Supervisor Wilde moved approval of the minutes from August 18, 2020 as presented, second by Supervisor Taylor. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Review of Payments.** The committee accepted the report.

**Resolutions and Committee Action.**

**Amending the 2020 Council on Aging Budget to Adjust State Health Insurance Assistance Program (SHIP) Allocations.**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the Adopted 2020 Rock County Council on Aging budget as follows:

.....”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Wilde. ADOPTED.

**Updates and Possible Action.**

**Council on Aging.**

**Status on Transportation Dispatcher Position.** Ms. Schutt said they have hired Brian Hoppe for the Dispatcher position. He will begin on Monday, September 21<sup>st</sup>. She thanked Jill Niedermeier in Human Resources for the speediness of the recruitment.

**Status of the Request to Locate Isolated Individuals within Rock County.** Ms. Schutt said she has sent a letter to Rock Energy and is waiting to hear back from them. She is hoping they will be willing to put something in their newsletter/mailers.

Supervisor Pam Bostwick arrived at 4:37 P.M. via teleconference.

**Follow-Up on Requesting Assistance from IT in Locating New Software for Meal Program.** Ms. Schutt said she is working with Mike Southers in IT. He has sent her six examples. After she finishes budget, she and Ms. Hardie, Nutrition Program Supervisor, will review the examples and decide how they would like to proceed.

**Veteran Services.**

**Statistical Data Regarding Monthly Office Activities.** The committee reviewed the data provided. Mr. Solis said the numbers are up from last year. Phone calls and emails have increased this year due to the pandemic.

**2019 Expenditures by County.** The committee reviewed the data provided. Mr. Solis said he will look in to why Racine County's numbers are higher than Outagamie, Rock and Winnebago which are all similar size counties.

Ms. Schutt told Mr. Solis that he can use the Council on Aging newsletter for outreach to County veterans if needed.

**Committee Requests and Motions.** Chair Rashkin said Ms. Fillhouer was not able to attend today but is hoping to provide an update next month.

**Adjournment.** Supervisor Peer moved adjournment at 4:51 P.M., second by Supervisor Pam Bostwick. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**