



## **EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

**Minutes – November 17, 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, November 17, 2020 via teleconference.

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

**Committee Members Absent:** None.

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

**Others Present:** Janet Smith, COA Advisory Board; Kristin Fillhouer, UW-Whitewater at Rock County.

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

**Approval of Minutes – October 20, 2020.** Supervisor Taylor moved approval of the minutes from October 20, 2020 as presented, second by Supervisor Pam Bostwick. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Ms. Janet Smith shared her main points of the letter that she submitted with her concerns on integration.

**Transfers.** None.

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

### **Resolutions and Committee Action.**

**Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES Act B Supportive Services, CARES Act C2 Allocations.**

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

.....”

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

**Public Hearing.**

**2021 85.21 Application.** Chair Rashkin opened the public hearing on the 2020 85.21 DOT funds. He called for public comment three times. Seeing no public comment, the public hearing was closed.

**Committee Requests and Motions.** Supervisor Pam Bostwick requested to bring back the integration discussion to our next agenda.

Ms. Schutt said they have found a web-based program called Zippy Meals that they are trying out for the routing of the home delivered meals. The program is a month to month subscription costing \$109 per month. There is no software needed. She will let the committee know how this is working at a future meeting.

Ms. Fillhouer said they have been focusing on providing remote instruction support. They make changes based on Public Health recommendations.

**Adjournment.** Supervisor Wilde moved adjournment at 4:46 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**