

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**November 16, 2010**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:10 P.M. on Tuesday, November 16, 2010, in the Conference Room at the Council on Aging.

**Committee Members Present:** Supervisors Thomas, Gustina, Innis and Wopat.

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Council on Aging Director; John Solis, Veterans Service Officer.

**Others Present:** Robert Harlow, Retired and Senior Volunteer Program Director.

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

**Approval of Minutes.** Supervisor Gustina moved approval of the minutes of October 19, 2010 as presented, second by Supervisor Wopat. ADOPTED.

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

**Transfers & Appropriations.**

**Council on Aging**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
30-3905-0000-61610	\$5,000	30-3905-0000-64629	\$5,000
Health Insurance		Other Transportation Expenses	
30-3903-0000-62119	8,000	30-3903-0000-62105	8,000
Other Contracted Services		Contracted Food Service	
30-3904-0000-62105	8,000	30-3904-0000-62119	8,000
Contracted Food Service		Other Contracted Services	

Supervisor Gustina moved approval of the above transfer for the Council on Aging, second by Supervisor Wopat. ADOPTED.

**Bills/Encumbrances.**

Senior Citizen Program	\$ 70.00
Veterans Service	350.00
Community Service	4,302.00
Nutrition Program	5,448.03
Delivered Meals	125.00
E & H Transportation	3,794.88
Title III-D	209.55
Title III-E	538.80

**Pre-Approved Encumbrance Amendment.**

**Council on Aging**

Manpower	\$ 16,694.00
Nutrition & Health Associates	8,000.00
Bussy Dishwasher	102.00
Fagan	6,000.00

Supervisor Wopat moved approval of the above Bills and Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Resolutions.**

**Amending the 2010 Council on Aging Budget for Nutrition Services Incentive Program Funds**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

...”

Supervisor Wopat moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Amending the 2010 Council on Aging Budget for Elderly & Handicapped Transportation and Volunteer Driver Program**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

...”

Supervisor Wopat moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Celebrating SHARE's 25<sup>th</sup> Anniversary**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, that it joins in celebrating the anniversary and recognizes the SHARE volunteers for their dedication and commitment to their fellow citizens and local communities.”

Supervisor Gustina moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Wopat. ADOPTED.

**ADRC Update.** Chair Thomas said the ADRC Steering Committee had their fourth meeting on November 3<sup>rd</sup>. He said they discussed the IT portion and Beacon would be used for much of it. The training and software for phones will go along with this. They will have one more meeting in December on staffing and the governing board. He said things have been going pretty smoothly so far.

**Department Reports.**

**Retired and Senior Volunteer Programs**

**Seniors Helping Seniors Update** Mr. Harlow said they had 38 resumes for the part time position, they will be making an offer to someone the next day and hope to have her on board the first part of December. They have been up and running for about 3 months are now serving 50 – 65 people.

**Committee Requests and Motions.**

**Ideas for Future Discussion** Supervisor Wopat said he would like an update on the progress of the landscaping at UW – Rock County on the next agenda.

**Adjournment.** Supervisor Wopat moved adjournment at 4:37 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**