

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

July 21, 2009

Call to Order Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, July 21, 2009, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Wiedenfeld, Gustina, Thomas, Thompson and Wopat.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Elderly Programs; John Solis, Veterans Service Officer.

Others Present: Robert Harlow, RSVP; Supervisor Podzilni (4:17 P.M.).

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

Approval of Minutes. Supervisor Wopat moved approval of the minutes of June 16, 2009, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Supervisor Thomas informed the Committee that Yuri Rashkin, for JATV, interviewed him on Saturday and the program will air sometime in August.

Transfers & Appropriations.

Council on Aging

FROM

<u>Account #</u>	<u>Amount</u>
30-3901-0000-62626	\$ 9,000
Benefit Specialist	

TO

<u>Account #</u>	<u>Amount</u>
30-3905-0000-62614	\$ 9,000
Purchased Services	

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

Bills/Encumbrances.

Veterans Service	\$ 150.00
Title III-B	265.40
Community Services	500.00
Delivered Meals	402.58
E & H Transportation	232.48
Title III-D	325.74
Title III-E	2,520.76

Supervisor Wopat moved approval of the above Bills for the Education, Veterans and Aging Services Committee, second by Supervisor Thompson. ADOPTED.

Departmental Reports

Council on Aging – Joyce Lubben.

1) Semi-annual Report. The Committee accepted the report from Council on Aging and directed staff to place it on file.

Resolutions

Amending the 2009 Veterans Services Budget for Donations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby amend the Veterans Services 2009 budget as follows:

...”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Gustina. ADOPTED.

Mr. Solis said the \$1,400 came from a fundraiser at the Rock Prairie United Presbyterian Church.

Amending the 2009 Council on Aging Budget for Titles III-B, III-C, III-E, NSIP, ARRA and SHIP.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby amend the Adopted 2009 Rock County Council on Aging budget as follows:

...”

Supervisor Wopat moved approval of the above resolution, second by Supervisor Thompson. ADOPTED.

Mr. Harlow said they had the RSVP Recognition Dinner in June and attendance was down 10%.

Supervisor Thompson said she agreed with the \$10 charge for the Senior Statesman breakfast or dinner.

Chair Wiedenfeld suggested the possibility of a resolution commending Rock Prairie United Presbyterian Church for their generosity.

Mr. Solis said he was approached by the family members of one of Rock County’s Medal of Honor Veterans who asked if there was someplace in the courthouse to display the medal and citation. Chair Wiedenfeld said he felt this would be an honor. Supervisor Thomas suggested designating a wall of honor. Supervisor Podzilni agreed this is an honor and suggested contacting General Services.

Supervisor Thomas suggested holding the August 18th meeting at UW-Rock County. Chair Wiedenfeld asked Ms. Bondehagen to contact Dean Pillard and ask if they would be willing to host the meeting.

Supervisor Gustina thanked all present who have served our Country.

Adjournment. Supervisor Wopat moved adjournment at 4:30 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.