

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

December 21, 2010

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, December 21, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Thomas, Gustina, Wopat and Yoss.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Council on Aging Director.

Others Present: None.

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

Approval of Minutes. Supervisor Wopat moved approval of the minutes of November 16, 2010 as presented, second by Supervisor Yoss. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Lubben said she had applied for a New Freedom Grant and just found out they had received it. Chair Thomas said they would need to have this on the next County Board meeting so they would need to move their next meeting up a week. All agreed to hold the next Education, Veterans and Aging Services Committee meeting on January 11, 2011 at 4:00 P.M.

Public Hearing.

2011 Specialized Transportation Assistance Grant Application

Chair Thomas opened the Public Hearing at 4:07 P.M. and asked if anyone present wished to speak. No one was present to speak. Chair Thomas closed the Public Hearing at 4:08 P.M.

Bills/Encumbrances.

2010

Veterans Service	\$	4,071.84
Title III-B		2,207.88
Nutrition Program		804.77
Delivered Meals		765.20
E & H Transportation		7,963.15
Title III-D		63.50
Title III-E		4,018.95

2011

Title III-B		13,780.00
Community Service		10,660.00
Nutrition Program		255,572.00*
Delivered Meals		127,605.00
E & H Transportation		378,960.00

Ms. Lubben said under the 2011 Encumbrances, account 30-3903-0000-65390, for Faith Lutheran in the amount of \$2,580.00 it was in there twice and one should be deleted. Supervisor Wopat moved approval of the above Bills/Encumbrance for the Education, Veterans and Aging Services Committee with this deletion, second by Supervisor Yoss. ADOPTED.

Pre-Approved Encumbrance Amendment. None.

ADRC Update. The Recommended ADRC Plan was handed out. Chair Thomas asked the Committee to take the Plan home and look it over. He said the ADRC Steering Committee voted unanimously in favor of this plan. Supervisor Wopat asked that special thanks be given to Jennifer Thompson, Joyce Lubben and Supervisor Terry Thomas for their hard work on this project.

Committee Requests and Motions.

Ideas for Future Discussion Supervisor Wopat asked about the landscaping at UW – Rock County. Chair Thomas asked Ms. Bondehagen to see if Mr. Leu would be ready to give an update at the January meeting.

Chair Thomas asked Ms. Bondehagen to see if Ms. Fredrich would be able to give a Youth in Government Update or at least find out what schools are interested in participating.

Adjournment. Supervisor Gustina moved adjournment at 4:20 P.M., second by Supervisor Wopat. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.