

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**November 15, 2011**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:11 P.M. on Tuesday, November 15, 2011, in the Commons Conference Room, HS120, UW Rock County Campus.

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

**Committee Members Absent:** Supervisors Wopat and Yoss.

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

**Others Present:** Kim Kostka, Interim Dean UW-Rock County.

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

**Approval of Minutes.** Supervisor Gustina moved approval of the minutes of October 18, 2011, second by Supervisor Innis. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Interim Dean Kostka informed the Committee of a fundraiser for the YWCA Care House at Fuddrucker's that evening.

**Transfers & Appropriations.** None.

**Bills/Encumbrances.**

Veterans Service	\$ 280.00
Title III-B	3,732.00
Nutrition Program	351.20
Delivered Meals	1,044.58
E & H Transport	25,822.75
Title III-D	1,593.11
New Freedom Program	801.59
Title III-E	868.50

**Pre-Approved Encumbrance Amendment.** None.

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

**Department Reports.**

**Council on Aging – Healthy Women, Healthy Hearts – Joyce Lubben** Ms. Lubben handed out a flyer and said the Strong Women – Healthy Hearts program is new and is designed

to help improve heart health and weight control. She added that she and Julie Seeman have been trained to teach this 12 week program.

**Council on Aging – Caregiver Conference Report – Joyce Lubben** Ms. Lubben said the conference was held at the Beloit Rotary Center, 62 people signed up and they had 55 in attendance. They had some very good speakers on how caregivers should take care of themselves.

**Council on Aging – Holiday Happenings – Joyce Lubben** Ms. Lubben handed out a list of local areas people are able to obtain a free food and meals during the holidays.

**UW-Rock County – Campus Update/Activity Report – Interim Dean Kim Kostka** Interim Dean Kostka handed out the UW Rock County response to the Budget Lapse and briefly went over it. She added that this is a little offset by the 5 1/2 % tuition increase. She said they are afraid that UW Platteville and UW Oshkosh may pull their programs (engineering and nursing) as they try to cut their costs too.

Interim Dean Kostka said their winter interim program is growing and the only downside to this is that financial aid is not available for this term.

The new Dean, Carmen Wilson, will be starting December 1<sup>st</sup> and a reception is planned for December 14<sup>th</sup> from 5 – 7 P.M.

**Committee Requests and Motions.**

**Ideas for Future Discussion** None.

**Tour of UW Rock County.** The Committee toured part of the campus from 4:46 to 5:15 P.M.

**Adjournment.** Supervisor Gustina moved adjournment at 5:15 P.M., second by Supervisor Innis. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**