

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
February 21, 2012

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, February 21, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina, Innis and Yoss (4:12 PM).

Committee Members Absent: Supervisor Wopat.

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

Others Present: Robert Harlow, Retired Senior Volunteer Programs.

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 January 17, 2012, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances - 2011.

Nutrition Program	\$	193.00
Title III-E		2,500.50

Bills/Encumbrances - 2012.

Veterans Service	\$	50.00
Title III-B		494.90
Nutrition Program		540.65
Delivered Meals		1,761.38
E&H Transportation		331.79
Title III-D		82.16
Title III-E		300.00
Benefits Specialist Grant		35.00

Pre-Approved Encumbrance Amendment. None.

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

Department Reports.

Supervisor Yoss arrived at 4:12 PM.

RSVP – Funding and Program Updates – Robert Harlow Mr. Harlow said the programs are running well but they continue to look for volunteers. The Senior Volunteer for Senior program has 68 volunteers serving 340 clients at this time. North Rock United Way has cut their funding for 2012 and 2013 by \$3,300 each year and the program is still successful. They will need to watch everything month-to-month and they may need to stop accepting people before year's end.

Discussion on whether the Senior Volunteers for Seniors have any effect on ridership with Council on Aging. The two groups are working together to make sure they are accepting the right people in the right programs.

Mr. Harlow said it looks like the consolidation of the two United Ways will be moving forward.

Mr. Harlow said the 39th Annual Recognition Dinner will be held on June 21st at the Moose Lodge. Mr. Solis agreed to entertain at the function again this year.

Council on Aging – Specialized Transit Ridership Trends – Joyce Lubben Ms. Lubben said the trends are down on ridership from the first half of the year. She went over the report and answered questions.

Committee Requests and Motions.

Ideas for Future Discussion Chair Thomas asked to have an update on delivered meals on the next agenda.

Adjournment. Supervisor Gustina moved adjournment at 4:34 P.M., second by Supervisor Yoss. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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