

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
March 20, 2012

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:16 P.M. on Tuesday, March 20, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Innis and Yoss.

Committee Members Absent: Supervisors Gustina and Wopat.

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

Others Present: None.

Approval of Agenda. Chair Thomas said there is a Pre-approved Encumbrance Amendment for the Council on Aging to add to the agenda. Supervisor Yoss moved approval of the agenda with the Pre-approved Encumbrance Amendment added, second by Supervisor Innis. ADOPTED with this addition.

Approval of Minutes. Mr. Solis said he was at the last meeting. Supervisor Yoss moved approval of the minutes of February 21, 2012 with Mr. Solis added, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances.

Senior Citizen Program	\$ 21.78
Title III-B	449.00
Nutrition Program	210.03
E&H Transportation	163.80
Title III-D	339.41
New Freedom Program	9.10
Title III-E	2,147.50

Pre-Approved Encumbrance Amendment.

Council on Aging

Fagan Automotive	\$ 11,946.00
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Supervisor Innis moved approval of the above Bills and Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Yoss. ADOPTED.

Resolution.

Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust Fund

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

...”

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

Department Reports.

COA – Update on the Nutrition Program Statistics – Joyce Lubben Ms. Lubben handed out a report on the status of the Nutrition Program showing the Congregate Meal Program is on track for the year. The Home Delivered Meal Program is a little high and the donations are a little low for the year. Chair Thomas thanked Ms. Lubben for the information and asked her to keep the Committee informed every three-four months on this.

Veterans Office – WDVA Recent Move to New Facility – John Solis Mr. Solis said the WDVA’s move to a state owned facility is saving about \$800,000 per year in rent. The facility is a bit smaller so they do have to keep records at another location, which means that it takes them more time to get back to us. Mr. Solis added that the State is looking at getting VetraSpec, which would be a big help to us as we are already on this system and this would allow us to send information electronically.

Veterans Office – Changes to WDVA Veterans Homes – John Solis Mr. Solis said the new 72 bed Veterans home in Chippewa Falls will be dedicated on November 16th. He said it is being looked into have more of these smaller homes (50-75 beds) than the larger units such as King, but they need to look at where the funds will come from. The WDVA would like to have Veterans homes pay for themselves and the State to pay for staff from GPR. Mr. Solis said Shamanski Hall is to be converted to a community based outpatient clinic with a mental health clinic.

Committee Requests and Motions.

Ideas for Future Discussion None.

Adjournment. Supervisor Yoss moved adjournment at 4:46 P.M., second by Supervisor Innis. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.