

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
April 17, 2012

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, April 17, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina and Innis.

Committee Members Absent: Supervisors Wopat and Yoss.

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

Others Present: Robert Harlow, Retired and Senior Volunteer Services Director.

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 March 20, 2012 as presented, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas thanked Supervisor Innis for his participation.

Transfers & Appropriations. None.

Bills/Encumbrances.

Title III-B	\$	150.00
Nutrition Program		206.20
Delivered Meals		918.89
Title III-D		111.81
Volunteer Driver Program		29.17
Title III-E		361.26

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.

Resolution.

Older Americans Month 2012 – A Proclamation

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby proclaim May 2012 to be Older American Month and urges every citizen to take time this

month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.”

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

Department Reports.

RSVP – Seniors Volunteering for Seniors Program – Robert Harlow Mr. Harlow handed out a copy of a newspaper article on RSVP and the Seniors Volunteering for Seniors Programs. He said that things are running smoothly and are doing better than he had anticipated.

Veterans Office – Donation Trust Policy – John Solis Mr. Solis handed out the Rock County Veterans Donation Trust Policies and went over the highlights of them. He said these policies were written to protect the County and to give guidelines and policies for their programs. It gives the Department something to show the basis of their decisions. Their employee goes over the policies with the applicant and the applicant signs the form.

Committee Requests and Motions. Mr. Harlow said this is National Volunteer Week.

Ideas for Future Discussion None.

Adjournment. Supervisor Gustina moved adjournment at 4:14 P.M., second by Supervisor Innis. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.