

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – February 11, 2016

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M. on Thursday, February 11, 2016, in the Committee Chair's Conference Room, fourth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Schulz, Richard and Nash.

Committee Members Absent: Supervisor Zajac.

Staff Members Present: Joyce Lubben, Director of Council on Aging; John Solis, Veteran Service Officer; and Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

Approval of Agenda. Supervisor Pleasant moved approval of the agenda as presented, second by Supervisor Schulz. ADOPTED.

Approval of Minutes – December 10, 2015. Supervisor Nash moved approval of the minutes from December 10, 2015 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Bills/Encumbrances-2015

Title III-B	\$ 66.00
Nutrition Program	403.35
Delivered Meals	74.28
Elderly & Handicapped Transportation	517.94
Title III-E Family Caregiver Support	2510.00

Bills/Encumbrances-2016

Title III-B	\$ 75.00
Title III-E Family Caregiver Support	137.00
Veterans Services	7480.00

Supervisor Pleasant moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Nash. ADOPTED.

Pre-Approved Encumbrance Amendments. None.

Resolution.

Restructuring of Rock County Transportation Coordinating Committee Sub-Committees.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby dissolve the previous four

sub-committees and authorizes the establishment of the Advocacy and Mobility sub-committees, comprised of seven members each, to the Rock County Transportation Coordinating Committee.”

Supervisor Pleasant moved approval of the above resolution, second by Supervisor Nash.

Moved by Supervisor Nash to amend the resolution to add, “**BE IT FURTHER RESOLVED** that the members appointed to the Advocacy and Mobility sub-committees will serve on those sub-committees for the same terms as they serve on the Transportation Coordinating Committee”, second by Supervisor Schulz. ADOPTED.

ADOPTED.

Semi-Annual Report – Attendance at Conventions/Conference. The committee accepted the reports for Council on Aging and the Veterans Service Office.

Department Reports.

Economic Impact of VA Benefits in Wisconsin and Rock County. Mr. Solis stated that there was recent proposed legislation that would have made drastic changes to Veterans benefits at the local level. The bill did not pass but Mr. Solis wanted to make the committee aware of the impact that the Rock County office has in the community. The Veterans Service Office assisted local veterans in 2014 with \$61 million in compensation, pension and health care benefits. In 2015, the office assisted with \$32 million in VA home loans.

Committee Requests and Motions.

Ideas for Future Discussion. Supervisor Richard stated that he is still attempting to set up a liaison with the new UW Rock County Chancellor.

Adjournment. Supervisor Schulz moved adjournment at 5:48 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.