



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – November 17, 2020

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 4:30 P.M. on Tuesday, November 17, 2020 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Taylor, Peer and Wilde.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager.

Others Present: Janet Smith, COA Advisory Board; Kristin Fillhouer, UW-Whitewater at Rock County.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Pam Bostwick. ADOPTED.

Approval of Minutes – October 20, 2020. Supervisor Taylor moved approval of the minutes from October 20, 2020 as presented, second by Supervisor Pam Bostwick. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Janet Smith shared her main points of the letter that she submitted with her concerns on integration.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions and Committee Action.

Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES Act B Supportive Services, CARES Act C2 Allocations.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

.....”

Supervisor Pam Bostwick moved approval of the above resolution, second by Supervisor Taylor. ADOPTED.

Public Hearing.

2021 85.21 Application. Chair Rashkin opened the public hearing on the 2020 85.21 DOT funds. He called for public comment three times. Seeing no public comment, the public hearing was closed.

Committee Requests and Motions. Supervisor Pam Bostwick requested to bring back the integration discussion to our next agenda.

Ms. Schutt said they have found a web-based program called Zippy Meals that they are trying out for the routing of the home delivered meals. The program is a month to month subscription costing \$109 per month. There is no software needed. She will let the committee know how this is working at a future meeting.

Ms. Fillhouer said they have been focusing on providing remote instruction support. They make changes based on Public Health recommendations.

Adjournment. Supervisor Wilde moved adjournment at 4:46 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.