

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, June 18, 2018

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Motion to approve minutes of the May 21, 2018 meeting and posting of the agenda
4. Motion to approve payment of the May vouchers

Old Business:

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
(Handout: Dashboard Report)
6. Process Improvement Project
7. 3yr Aging Plan Discussion and next steps

New Business:

8. Soup and Salad Bar Revitalization reports
(Handout: Juneau Revitalization Final Report)
(Handout: Revitalization_State_Report_Form_Juneau1(B))
9. Meal Cost Allocations
(Handout: Meal Cost Allocation tool)
10. Potential items for next meeting
11. Set next meeting date
12. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9448.)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.