

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, August 21, 2017

TIME: 9:30 a.m.

PLACE: Rm 1, Courthouse Basement

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Motion to approve minutes of the July 17, 2017 meeting and posting of the agenda
4. Motion to approve payment of the July vouchers
5. Board Education- HealthCare Act
Special guests: Tawsif Anam (Senator Ron Johnson); Ryan Cornett (Senator Tammy Baldwin)

Old Business:

6. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
Handout: Dashboard report
7. Update on Nutrition Program bids
8. Update on transportation grant (\$5304)
9. New Board members

New Business:

10. GWAAR Mealsite Inspection and next steps
Handout: Juneau County Observation 2017
11. ADRC/Aging Integration discussion and action
Handout: minimum integration standards
Handout: Organization Chart 2017
12. Conflict of Interest Policy
Handout: ADRC Conflict of Interest Policy
13. Potential items for next meeting
14. Set next meeting date
15. Motion to adjourn

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