

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 20, 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. Citizen Comments
4. Special Guest- John Swisler of DOT (attending by conference call)

Old Business:

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
6. Request for new I&A Medicaid position
(Handout: Mauston Office Trends)
7. Motion to approve minutes of the July 16, 2018 meeting and posting of the agenda
8. Motion to approve payment of the July vouchers

New Business:

9. Upcoming events and opportunity to be involved
(Handout: Upcoming events)
10. Motion to go into closed session to unseal and discuss Nutrition Program bids for 2019
11. Return to open session to approve bids for Nutrition Program for 2019
12. Potential items for next meeting
13. Set next meeting date
14. 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.