

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, February 15th

TIME: 9:30 a.m.

PLACE: Old County Board Rm: 209 (Oak Street Entrance)

Present: Steven Thomas, Gina Laack, John Grothjan, Jack Jasinski, Michael Kelley, Iny Emery, Kathy Kucher, Cynthia Peterson, Judy Zobal

Absent: Marcy Krogh, Mary Alice Lasswell

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: Steven Thomas 9:40am
2. Citizen Comments: None
3. Motion to approve minutes of the January meeting and posting of the agenda: Michael Kelley Made motion to approve January Meeting minutes and posting of agenda, Second by Jack Jasinski Carried by Committee

Old Business:

4. Monthly Financial Report: Gina Laack presented the financial report to the committee, the committee had questioned how the funding is being transferred from the C-1 Cong.meals acct. To the homebound meal acct. John Grothjan had explained that funds are still being transferred. John Grothjan also added that we expect an increase in Cares funding that can go towards the homebound meal program. Motion to approve the financial report Iny Emery made motion seconded by Jack Jasinski carried by committee.
5. Mauston Office Operations Report: No Operations Repot to Discuss
6. Review current letter of interest for Board Vacancy: Crystal Clark who serves on the regional governing board, serving individuals with disabilities has expressed interest in becoming a member of the Juneau County Aging & Disability Committee. Michael Kelley Made motion to approve her letter of interest seconded by Jack Jasinski carried by committee
7. Posting of LTE Driver Position Update: One applicant for position, interview is scheduled Gina will give an update at next meeting.
8. Update of Loan Closet: Gina Laack Toured the loan closet and has been working with David Lascar in putting together an agreement/understanding form that states the equipment is used and lent out free and is to be returned to the Juneau County ADRC in the same clean and working condition it was loaned out in, and that the ADRC is not liable for any damages or injuries caused by the use of the equipment.

Cynthia Peterson added that she had found out that Elroy is starting up a bi-weekly publication for the community. Cynthia discussed with the lady putting the publication together that we are looking for an individual from Elroy to serve as an Elroy representative on the Juneau County Aging & Disability committee. Cynthia asked Gina for permission to go ahead and post an article in the Elroy publication. Gina feels this will be good and agreed to go ahead with the posting.

New Business:

9. Update from Gina Laack: Gina Laack expressed that she is very grateful for being a part of the Mauston office team, she explained she still has a lot to learn and identify all the individual rolls each person has in the office she is looking forward to all the wonderful, new things we can build and provide for our community. John Grothjan added that Gina has been doing an exceptional job at learning her roll and that she has great vision for serving the ADRC and asks everyone to show her the support she needs through her learning transition. Steven Thomas mentioned to John that he should wright an article for the newsletter of the services provided through the regional ADRC's.

10. Aging plan goals & survey discussion for 2022: Gina Laack presented the survey to the committee and had asked if they could fill one out and return it next meeting. This survey is targeting our aging population in the community in hopes that we can better support them and their needs.
11. Conflict of Interest Discussion: Gina Laack thought it would be beneficial to review the conflict of interest policy with the committee due to a family member serving on the ADRC committee.
12. VARC Internship Request: Mary Murray mentioned to Gina about exploring the options of accepting a member of VARC as a ADRC intern, Gina thought the idea of this was wonderful and would like committee approval to accept a VARC member to serve as an intern in our Mauston office. Jack Jasinski motioned to explore the VARC Internship options Seconded by Michael Kelly, Carried by the committee.
13. Purchase of Garage update: Ongoing discussion on purchasing a garage, location discussion, possibly build or rent a space, contact parks & forestry form further information. Reach out to Brian from Parks & Forestry to attend next month's meeting.
14. Restart of Friday Bus Trips discussion: Slow introduction of restarting Friday shopping trips, restrict the limit of passengers, Stops, locations, and follow the health dept. guidelines.
15. Potential items for next meeting: Update of LTE driver position, VARC internship update, Brian From Parks & Forestry,
16. Set next meeting date: March, 15th 9:30am
17. Motion to adjourn: Steven Thomas made a Motion to adjourn meeting at 11:45, Seconded by Jack Jasinski carried by the committee.

(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.