

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, March 15th

TIME: 9:30 a.m.

PLACE: Rm. 140 ADRC Entrance

Present: Steven Thomas, Gina Laack, Michael Kelley, Jack Jasinski, Mary Alice Lasswell, Iny Emery, Cynthia Peterson, Marcy Krough, Kathy Kucher, Judy Zobal.

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: Steven Thomas @ 9:29am.
2. Citizen Comments: None.
3. Motion to approve minutes of the February meeting and posting of the agenda: Michael Kelley motioned to approve the February meeting minutes, Seconded by Jack Jasinski, Carried by the committee.
4. Brief Discussion with Brian from Parks & Forestry: Tabled to Next meeting.

Old Business:

5. Monthly Financial Report: Gina Laack reviewed the financial report to the committee, Iny Emery made the motion to approve the financial report seconded by Kathy Kucher carried by committee.
6. Mauston Office Operations Report: Gina Laack discussed with the committee on how the I&A staff are able to work together as a team to come up with better office strategies to serve our consumers and allow them to have a full understand of all the different services the ADRC has to offer.
7. VARC Internship Update: Gina Laack updated the committee on moving forward with the VARC Intern partnership and that we are very happy as a department to be able to offer this service to a willing individual. We will continue to work together as an office to ensure that the incoming intern will have plenty to do to stay busy throughout her time at the ADRC.
8. Update of Loan Closet: Gina Laack wanted to thank Steven Thomas and his wife Donna Thomas for all their help with the medical equipment in the loan closet. With Donna's experience and being able to identify how to properly maintain the equipment was very helpful for the ADRC. With her help we were able to donate equipment to Mile Bluff along with incontinent supplies to the food pantry. A release of liability form has been created and needs to be signed by the individual using the ADRC loan closet equipment prior to pick up.
9. LTE Driver Position Update: James Migach has accepted the offer of the ADRC LTE bus/Van driver position.

New Business:

10. LTE driver training: Gina Laack is putting together a training schedule for James, this schedule will include two weeks of training, online driver safety courses need to be completed and successfully passed, James will shadow our Meal delivery drivers and be shadowed prior to doing transports on him own.
11. Update from Gina Laack: Gina Laack wants to thank the support given from the ADRC committee and the office staff through her transition. She explains it has been a lot to learn and she is still learning but has enjoyed working with the staff throughout her time learning her roll.
12. Review of Committee Members Terms: Reviewed committee member terms with the committee.
13. Meal Site Manager Transition-Mauston Location: Lori Buss who worked as the meal site manager in Mauston has announced that she has accepted a new job offer and will fulfill her last two weeks at the Mauston meal site. Posting of position will be posted within the next few days.
14. Timeless Buddy Project: Tiffani Stillson has been creating the Timeless Buddy project that targets social isolation and loneliness in our aging population. Timeless Buddy volunteers will be paired with Timeless Buddy participants in hopes to establish a friendship and help prevent social isolation and loneliness for aging individuals in Juneau County.
15. Potential items for next meeting: update on Mauston Meal site, Brian from Parks & Forestry, updated committee term form.

16. Set next meeting date: April 19th @ 9:30am.

17. Motion to adjourn: Jack Jasinski motion to adjourn meeting seconded by Michael Kelley 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.