

## 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, May 17<sup>th</sup>

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TIME: 9:30 a.m.

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PLACE: Rm. 140 ADRC Entrance

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

Absent : Crystal Clark

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: Steven Thomas at 9:32
2. Citizen Comments: None
3. Motion to approve minutes of the April meeting and posting of the agenda: Michael Kelly motion to approve the April meeting minutes, seconded by Jack Jasinski, Carried by the committee.

#### **Old Business:**

4. Monthly Financial Report: The Mauston office financial report was reviewed by the committee with discussion to move Cong. Fund to the home delivered meal program funding. Kathy Kucher motioned to approve the monthly financial report, seconded by Iny Emery, Carried by the committee.
5. Mauston Office Operations Report: No report to discuss.
6. Update on Committee Member terms and start dates: Reviewed the updated spreadsheet of the committee member terms and start dates, with one request to double check a committee members initial start date.
7. Building committee update: After meeting with Brian from parks regarding a vacant lot it was decided that Gina Laack would propose that the ADRC committee to go on the next Building Committee agenda to discuss adding a railing to the front side walk of the ADRC main entrance, and to discuss the possibility of building a garage on the vacant lot for the ADRC vehicles.
8. ICAM update: Bob was hired through the ICAM grant to work as a mobility manager and recruit volunteer drivers for the ADRC. With Bob's efforts we have added 3 new volunteer drivers to the ADRC fleet. Update of the FYOD (find your own driver) program and that we intend to use ICAM funds to reimburse the passenger to go to the reimbursement of the drivers mileage while transporting the passenger back and forth to medical appointments. That grant will also be able to pay for the software (Assisted Rides) that the office will use to schedule trips and keep track of the data.
9. Update from Brian-Parks and Rec: Brian from parks joined the CoAD meeting to review and discuss a vacant lot that is owned by the County.
10. Reopening of meals sites update: After meeting with public health and the meal site managers it has been decided to reopen the meal sites June 1<sup>st</sup> 2021.

#### **New Business:**

11. Update from Gina Laack: The request for purchasing six (6) new laptops for the meal site managers was approved and will be paid for through the Ho-Chunk grant.
12. Farmers market coupons: Farmers market coupons have delivered to the ADRC with the plan to have a first come first serve day for individuals to come to the ADRC to receive their Coupons. Transportation will be available through the ADRC. Coupons will start getting dispersed starting the first week of June. Advertisement will go in the monthly Newsletter, Radio ads, Social media postings.
13. Upcoming outreach: We plan to drive the ADRC bus & van in upcoming parades. Alive & Kickin will be an upcoming event, this is a multi-County touring Choir that puts on a skit about brain health.
14. Potential items for next meeting: Building committee update, farmers market coupon update
15. Set next meeting date: June 21<sup>st</sup> at 9:30am

16. Motion to adjourn: Jack Jasinski motioned to adjourn meet seconded by Marcy Krogh 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.