

## 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, July 16, 2018

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TIME: 9:30 a.m.

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PLACE: ADRC Conference Room

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Citizen Comments
4. Special Guest- Deputy Debbie Leque, Juneau County Sherriff's Office, Project Lifesaver

#### **Old Business:**

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting  
(Handout: Dashboard Report)
6. Necedah Dining Site progress update
7. Motion to approve minutes of the June 18, 2018 meeting and posting of the agenda
8. Motion to approve payment of the June vouchers

#### **New Business:**

9. Request for new I&A Medicaid position
10. Request for additional accessibility aides - County Board request
11. Vehicle adaptation and repair project with CWCAC
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.