

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 16th

TIME: 9:30 a.m.

PLACE: ADRC Conference Rm

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the July meeting and posting of the agenda

Old Business:

4. Monthly Financial Report:
5. Mauston Office Operations Report
6. Mauston Meal Site Update
7. ICAM Update
8. Aging Plan Goal Review

New Business:

9. Review of application for vacant COAD position Mauston (Bill Riley)
10. Assisted Rides software program ICAM grant (will request another motion to move forward with this)
11. Update on Secretary II position and DBS
12. Update on Mauston Front Office position/camera access
13. Update from Mauston Zoning – Railing Update
14. Nutrition RFP's – Motions to review and approve bids for upcoming meal contracts
15. Alive and Kicking August Event
16. ARPA Funds Discussion
17. Potential items for next meeting
18. Set next meeting date
19. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

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.