

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, January 18th, 2021

TIME: 9:30 a.m.

PLACE: 200 Hickory St. Services Building Rm 209

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: Steven Thomas 9:28am
2. Citizen Comments: None
3. Motion to approve minutes of the November meeting and posting of the agenda: Jack Jasinski motioned to Approve December, 2020 Meeting Minutes, Seconded by Michael Kelley Carried By committee
4. John Grothjan proposed that a motion be made to approve the resolution to request additional funding for the ADRC, Jack Jasinski made the motion to approve the proposal for additional funds seconded by Michael Kelley carried by the committee. Mailout #1

Old Business:

5. Monthly Financial Report: Gina Laack and John Grothjan presented the finance report to the committee, with discussion of being overspent in the C2 (Homebound Meal Program) due to the transition of the Covid-19 pandemic and having to close all meal sites and adding the congregate members to the home bound program. The Juneau County ADRC Bus/Van has been without a driver the whole Covid-19 pandemic, in response to not having a driver leaves us underspent for the 2020 budget year.
6. Operations Report Mauston Office: Gina Laack Presented to the Mauston Office Dashboard reports, with discussion of having a 7% increase of consumer contacts from 2019, while walk-ins and home visits have decreased, our contacts and enrollments continue to increase. Brief discussion from Angela Pokorney, Angela has been working with Wisconsin Healthy Living on a flu campaign to promote the importance of getting your flu shot. In return of promoting the flu shot, we could be eligible for addition funding. Handout #2
7. Board Vacancy Update: Gina Laack reached out to Crystal Clark, no other update as we have not heard back yet. The committee discussed ways to advertise the board vacancy positions and Steven Thomas mentioned that he would type up an article for the newsletter.
8. LTE Driver Position Update: Gina Laack has been working with Terry Kleifgen on reviewing past applications and reposting of the LTE driver position.

New Business:

9. Board education and update (Chelsey): Chelsey Turpin presented a brief overview of the nutrition program, one recent act was that our local Kwik Trips have donated a take home meal to the home delivered meal participants. This meal was served as an extra meal for those participants to ensure they had an extra meal through the holidays. From October 2019 our meal program has increased by 63% serving 3,800 more meals. With current transitions we are implementing more quality checks that include, Temp checks, Satisfaction, survey for improvement, ext. expectation to reopen meal sites in 2021, at this time we are working with GWAAR and the Health Dept. to put together a safe reopen plan. We are always looking for more volunteers to help, we have been shorthanded through the Covid-19 pandemic and have had to reach out for surrounding help, Thank you all that have helped us through this challenging year.
10. Update on the Mauston Office transition from Gina Laack:
 - a. Training calendar updates: Gina Laack explained the training calendar to the committee and how it has helped her identify the office and all the individual rolls each employee has, she has been working

on learning more of the Aging side of the ADRC and has been working with Angela, Chelsey, and Tiffani. Steven Thomas had asked if we had hired a new DCS worker, Gina had replied yes and to table her introduction to next meeting.

11. Loan closet discussion: Gina Laack addressed the concern of the loan closet to the committee with discussion on how to further ensure that the equipment has been well maintained and safe to loan out. We are continuing to come up with a better practice for the loan closet and continue to reach out to see if we could have a partnership with Mile Bluff Medical Center. Donna Thomas, (Steven Thomas' wife) offered to inspect equipment before being lent out.
12. Aging plan survey and discussion: Gina Laack will be working on the 2022 Aging plan & goals, would like to have the committees opinion, tabled to next meeting for further discussion
13. Advertisement for drivers: Finding better target areas to post flyer, public radio announcement, Church bulletins, paid advertisement, driver appreciation
14. Pilot project updated FYOD: finding a limited amount of participants to find their own driver for mileage reimbursement to and from medical appointments.
15. Garage update and trust fund requirements, expect 110K in 2021: Gina Laack has been looking into many local options for purchasing a garage for our county vehicles, not much to update, many road blocks to purchasing garage. It was mentioned to look into Shared, used building.
16. Potential items for next meeting: Posting of LTE position, Aging plan goals for 2022, Survey, Shared & Used Building, Loan closet update, Introduction of Pam Kulburg, New DCS, Board Vacancy
17. Set next meeting date: February, 15th 2021
18. Motion to adjourn: Jack Jasinski motioned to adjourn meeting at 11am, Seconded by Kathy Kucher 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.