

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, October 12, 2020

TIME: 9:30 a.m.

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the September 21, 2020 meeting and posting of the agenda Mailout #1

Old Business:

4. Transportation services discussion to re-start Friday shopping
5. Monthly Financial Report Handout #1
6. ADRC Operations Report- Regional Dashboard

New Business:

7. Update on the Mauston Office transition from Steve Thomas
8. Review and approve an updated job description for the ADRC director position
9. Request for two LTE positions for the nutrition sites to be in compliance with GWAAR contract
10. Budget update
11. Innovative Coordinated Access and Mobility (ICAM) grant update
12. Cancellation of Christmas Craft Fair due to health precautions
13. Potential items for next meeting
14. Set next meeting date
15. 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.