

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 16, 2017 *Amended*

TIME: 9:30 a.m.

PLACE: Rm 1, Courthouse Basement

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Motion to approve minutes of the September 18, 2017 meeting and posting of the agenda
4. Motion to approve payment of the September vouchers
5. Board Education: Open Enrollment and Medicare Changes
(Special guest Barbara Gartland, Juneau County Elder Benefit Specialist)

Old Business:

6. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
Handout: Dashboard report
7. Update on Nutrition Program changes
8. Update on transportation grant (§5304)
9. New Board members
10. Budget Hearing update
11. Annual Report
Handout: PPT Presentation

New Business:

12. CoAD Members review
Handout: Board members and terms
13. Combating loneliness
Video: Combating Loneliness
14. Potential items for next meeting
15. Set next meeting date
16. 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.