

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, November 16, 2020

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TIME: 9:30 a.m.

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PLACE: County Board Room #200, Old Court House Building

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the October 14, 2020 meeting and posting of the agenda Mailout #1

**Old Business:**

4. Monthly Financial Report: updated format
5. Operations Report Mauston Office
6. Review of Bi-Laws with overview of on boarding process Handout #1

**Board Education and Introduction:**

7. Abby Hoppe Juneau County Elder Benefit Specialist

**New Business:**

8. Update on the Mauston Office transition from John Grothjan
9. Approval of the 2021 85.21 Grant Application
10. Taxi Voucher Discussion
11. Renegotiations of Contracts
12. Update on meeting the GWAAR requirement for Meal Site Managers
13. Innovative Coordinated Access and Mobility (ICAM) grant update
14. Discussion on " Find your own driver" Project
15. Update on the Juneau County Volunteer Escort Driver Handbook
16. Motion to go into Closed Session Pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Per Diem Transition Expense Approval
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 847-9448)

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.