

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

TIME: 9:30 a.m.

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

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order – 9:37a
2. Citizen Comments - None
3. Motion to approve minutes of the October 14, 2020 meeting and posting of the agenda Mailout #1
Approved – 1st – Michael Kelley 2nd – Mary Alice Lasswell

Old Business:

4. Monthly Financial Report: updated format – Board liked the format and Motioned to approve to have the Monthly Report at meetings along with the Mauston office Dashboard report here on out. The County Personnel ADRC expense report to be Quarterly instead of Monthly both 4 and 5 were motioned together
5. Operations Report Mauston Office – The Dashboard report is to be provided monthly and a motion was made to provide dashboard report monthly. 1st – Mary Alice Lasswell 2nd – Kathy Kuther
6. Review of Bi-Laws with overview of on boarding process- Motion was made to update the bylaws to say COAD and also the where the letter of interest goes through COAD for approval then onto the County board of supervisors – 1st – Mary Alice Lasswell 2nd – Steven Thomas Handout #1

Board Education and Introduction:

7. Abby Hoppe Juneau County Elder Benefit Specialist – John introduced EBS and Abby explained her position to the board

New Business:

8. Update on the Mauston Office transition from John Grothjan – For the director position 7 applicants applied, 3 were phone screened out and 2 were interviewed, waiting on acceptance of interviewee for the position
9. Approval of the 2021 85.21 Grant Application – Motion was made to approve the 85.21 grant along with the Taxi voucher program that was also put into the grant. 1st Mary Alice Lasswell 2nd – Kathy Kutcher
10. Taxi Voucher Discussion – Motion was made with the Approval of 85.21 grant application
11. Renegotiations of Contracts – John updated the board on this that we are working with GWAAR to increase our MCO contracted rate per meal. Inlusa agreed to the new amount for the next 3 years.
12. Update on meeting the GWAAR requirement for Meal Site Managers – We have developed an emergency plan in case a driver or site manager is out – due to COVID and we will be utilizing the current site managers to help assist with the other location that is out of compliance.
13. Innovative Coordinated Access and Mobility (ICAM) grant update – Nothing new to address here
14. Discussion on “ Find your own driver” Project – looking to start a pilot program which would be funded through the 85.21 grant through the volunteer escort project of the grant
15. Update on the Juneau County Volunteer Escort Driver Handbook – nothing to discuss
16. Motion to go into Closed Session Pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Per Diem Transition Expense Approval Motion was made to go into close session at 10:53a 1st Michael Kelley 2nd Kathy Kutcher Motion back to open session 10:57a 1st Michael Kelley 2nd Kathy Kutcher Motion to approve reimbursement for John for no more than \$100.00 per stay overnight to oversee Mauston office transition 1st Michael Kelley 2nd Iny Emery
17. Potential items for next meeting

- a. By Laws Updated
 - b. Pilot Program Update
 - c. Board Vacancy Update – for a Ho-Chunk Member
 - d. Bus Drivers possibility for volunteer escort drivers
18. Set next meeting date – Dec 14th @ 9:30am Rm 209 and a possible zoom
19. Motion to adjourn 11:04a 1st – Mary Alice Lasswell 2nd – Kathy Kutcher

(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.