

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, December 14, 2020

TIME: 9:30 a.m.

PLACE: 200 Hickory St. Services Building Rm 209

SUBJECTS TO BE DISCUSSED OR ACTED ON:

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

Old Business:

4. Monthly Financial Report: Handout #1
5. Operations Report Mauston Office
- a. Renegotiate contracts with MCO's
6. Motion to update Bi-Laws to 51% filled seats to meet quorum Handout #2
7. Meal site manager temporary transitions
8. Suggested donation increase \$4

New Business:

9. Update on the Mauston Office transition from John Grothjan
10. Introduction of Gina Laack
- a. Training calendar overview
11. Reinvestment proposal and resolution to county board
12. Board vacancy update
13. Jevco Transit update
14. Escort driver car magnet
15. Innovative Coordinated Access and Mobility (ICAM) grant update
- a. Billboard driver advertisement update
- b. Find your own driver" pilot program update
16. Potential items for next meeting
17. Set next meeting date
18. 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.