

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, September 16, 2019

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Citizen Comments
4. Board Education- Medicare Open Enrollment (new Plan Finder)

Old Business:

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting handout #1
6. Motion to approve minutes of the July 15, 2019 meeting and posting of the agenda mailout #1
7. Motion to approve minutes of the August 19, 2019 meeting mailout #2
8. Motion to approve payment of the August vouchers
9. Aging Unit Plan goals review 2019 mailout #3

New Business:

10. Review and approve Out of Office Work Policy handout #2
11. Review and approve 2020 Budget for Finance Meeting handout #3
12. Review and approve 2020 s85.21 Transportation Grant application and process handout #4
13. Motion to go into closed session for unsealing of Nutrition Program bids for cy 2020
14. Return to open session and approve Nutrition Program bids for cy 2020
15. Potential items for next meeting
16. Set next meeting date
17. 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.