

COMMITTEE MEETING OF JUNEAU COUNTY BOARD
COMMITTEE ON AGING and DISABILITY
MinutesDRAFT

Date: September 16, 2019

Location: ADRC Conference Room

Present: Charlene Norberg, Amanda Dederich, John Wenum, Tim Cottingham, Steve Thomas, Dawn Bucholz

1. Call to order: Steve Thomas called the meeting to order at 2:06pm
2. Citizen Comments
3. Review and approve minutes of the August 30, 2019 meeting
Agenda was not posted prior to meeting. Approval of minutes tabled.
4. Discussion: Grant Application Instructions
Key parts of the grant application instructions were reviewed and discussed with special emphasis on community participation requirement. Committee discussed the coalition requirement and role. Committee would like to keep the coalition small and focus on greater community participation through meetings and public listening sessions. Coalition will act as liaison between community input and committee discussion. It was agreed that an initial public hearing to be held in Mauston should be scheduled. Tentative date selected and will be approved at next meeting. Discussed relatively short timeline to determine if an application for funding will be submitted, and the steps required to make determination. Rough timeline to be drafted for review at next meeting.
5. Discussion: Mission Statement and Scope
Decided on official title to be Ad Hoc Committee on Community Center Development Grant. Mission statement to read:
"To conduct the research on the need and feasibility of applying for a CDBG-PF for the purpose of building a community center for the citizens of Juneau County, with special emphasis on multi-generational programming for area youth, persons with disabilities, aging persons, and other special needs to ensure healthy aging."
6. Discussion: Committee Dynamics and Representation including Stakeholders
Reviewed coalition member requirement for person's representative of community demographics with at least one member of low and moderate income and one resident of the designated target area. All committee members must be residents of the community. Discussed possible stakeholders and inclusion. Next meeting will be more detailed in regards to timeline. Committee to invite Roger Herriod, Terry Whipple, Donna (CWCAC), Randy Reeg, and UW-Ext Representative suggesting Gary Kirking may be best contact.
7. Potential Items for next meeting
Approve chair, title, mission, minutes, and public hearing date. Draft rough timeline for review. Stakeholder input. John Wenum suggested adding citizen comments at end of agenda in addition to the beginning.
8. Set next meeting date
Monday, October 21, 2019 at 1:00pm in the ADRC Conference Room
9. Motion to adjourn
John made motion to adjourn, seconded by Tim. Meeting adjourned at 3:37pm