

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, July 20, 2020

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

Present: Steven Thomas, Jack Jasinski, Michael Kelley, Iny Emery, Kathy Kucher, Mary Alice Lasswell, Charlene Norberg, Tiffani Stillson, Cynthia Peterson, Marcy Krogh, Judy Zobal

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: Steven Thomas 9:30am
2. Citizen Comments: None
3. Motion to approve minutes of the June 15, 2020 meeting and posting of the agenda: Jack Jasinski motioned to approve minutes Seconded by Kathy Kucher, Carried by committee Mailout #1

Old Business:

1. Monthly Financial Report: Charlene Presented the finance report to the committee, discussion on the Dinning program budget to transfer funds from the congregate budget to the home delivered to balance the 2020 budget due to the site closers. Handout #1
2. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Regional Board: Charlene Norberg does not have current dashboard report, Brief Discussion of our Thursday Morning Office staff meeting, the I&A workers are staying steadily busy we are seeing more walk-ins and still holding off on home visits. DBS caseload is also staying very consistent, Our DBS has retired from her position that position has been posted for applicants. For outreach we have put together an office video to be posted to our Facebook page the video is currently being edited. Charlene has not attended the Regional Board meeting, nothing to report on. Handout #2
3. Review By-Laws for Committee on Aging and Disability: Reviewed updates of By- laws, replace "Resource center of Southwest Wisconsin" with "ADRC of Eagle Country" Motioned by Jack Jasinski Seconed by Kathy Kucher carried by committee
4. Review Aging Unit Plan annual self-assessment: committee reviewed the 2020 Aging Unit Plan. Open
5. Enrollment is in process. Charlene would like to Increase access to voting through transportation, Creative advertising for transportation to bring on more drivers. Remaining goals that have been met: the ADRC has worked with the Necedah School district to offer (2) meals a month in effort to decrease isolation and malnutrition. At this time is has been postponed, once we are able to open our meal sites we will continue. Support of caregivers has been successful Gina & Nancy have been working together to coordinate virtual support for our community. Gina is in coordination with Mile Bluff Hospital for the Caregiver Coalition project to better meet the needs for our community.
6. Innovative Coordinated Access and Mobility (ICAM) grant update: Mobility Manager has resigned, second interview will be July 22. Due to COVID -19 the grant has been extended for 6 months. In coordination with the position we have been moving forward and met with mound view and mile bluff
7. Update on Senior Farmers Market Nutrition Program vouchers: The ADRC has been successful with handing out the vouchers we currently have one left and will be starting a waiting list for those who call in after we are out, we will be putting in a request for more vouchers.

New Business:

8. Dining Program contracts and nutrition budget review: Tabled to Next Meeting
9. Mauston Public Transit coordination discussion: Charlene coordinated a meeting with the City of Mauston and Running Inc. for the opportunity to coordinate Transportation together. The meeting went very well with lots of questions and follow ups. Charlene has reached out to Portage Co. and still needs to reach out to Walworth Co. for more information on how to collaborate funding sources.
10. Elderly Benefit Specialist resignation: review and approve position description and transition plan.
11. Medicare Part D Specialist pay grade discussion: increase of Pay Grade was approved
Moteded by: Mary Alice Lasswell Seconded by: Michael Kelley
12. Equipment and planning update for COVID-19 precautions: We purchased (3) Plexi glass dividers, waiting on our request of masks, request for additional licenses for video conferences and putting together a plan for home visits.
13. Potential items for next meeting: Update on public transit, vacancies, Dining Program contracts and update of by-laws.
14. Set next meeting date: August 17th
15. Motion to adjourn: 11:30am by Jack Jasinski

(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.