

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 21, 2020

TIME: 9:30 a.m.

PLACE: County Board Room

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

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: *Steven Thomas called the meeting to order at 9:30am*
2. Citizen Comments: None
3. Motion to approve minutes of the August 17, 2020 meeting and posting of the agenda: Mailout #1
Michael Kelley made the motion to approve August meeting minutes and posting of agenda seconded by Jack Jasinski carried by committee

Old Business:

4. Monthly Financial Report: Charlene presented the financial report to committee, final transfers have been made from congregate to home delivered, All Covid relief funds have been spent out putting us right on track for the 2020 budget year. No further discussion on budget. Handout #1
5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Regional Board Meeting: Charlene reviewed the ADRC Operations report with the committee, discussing that our contacts are continuing to go up and the I&A's are at capacity and are needing to schedule appointments 2 weeks out. Continuing to work as a team to come up with a plan on how to appropriately handle new referrals. Home visits and walk-ins are down as we are encouraging clients to call ahead of time to make an appointment, only supporting home visits as necessary. EBS, no Data to report. DBS starting to see more initial SSI and Disability Benefit applications, her caseload has been staying constant from year to year. For outreach, we have added the ADRC logo printed on face masks and give those out to clients, upcoming events for every Monday in November there will be a virtual caregiver boot camp that we advertised in our Newsletter. Regional board topic was the nursing home relocation project. Handout #2
6. Approve By-Laws with revisions: Charlene made the additional amendments as agreed on, with request to table approval to next meeting to work with the regional office for more clarification on wording. *Michael Kelley made the motion to table the by-laws approval to next meeting Iny Emery Seconded that motion, carried by committee.* Handout #3

New Business:

7. Innovative Coordinated Access and Mobility (ICAM) grant update w/ Bob Pendleton: Charlene invited Bob Pendleton to introduce himself to the committee and give an update on his position. Bob discussed to the committee how he has been working diligently on recruiting drivers and coming up with more advertising processes to bring in more volunteer drivers. Bob also presented to the committee the introduction of the ILP Project (Independent Living Partnership) this program allows riders to select and recruit their own drivers. This did not require a motion, as it was only introduced to the committee for discussion and opinions. Handout #4
8. Transportation services discussion and possible motion to re-start Friday shopping: Discussion on resuming our Friday shopping trips with regulations due to Covid. *Mary Alice Lasswell made motion to resume the Friday shopping trips with limitations and to follow the health department guidelines to ensure the safety of our clients seconded by Marcy Krogh*

9. Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. for the purpose of: discussing staff wages, positions, and budget for 2021 calendar year . Motion to go into open session. Mary Alice Lasswell made motion to go into closed session. Seconded by Iny Emery. Iny Emery made motion to go back into open session, seconded by Kathy Kucher.
10. Approve motions from closed session and 2021 budget for budget hearing: Iny Emery made motion to approve the nutrition bids for the 2021 calendar year, Wags & Company's bid for Mauston and Bluffs dining sites, and HDM's for Mauston, New Lisbon, Camp Douglas, Necedah and surrounding communities submitted their bid with a \$0.10 increase to \$6.10 per meal and a minimum of 100 meals per day, The village Hall in Camp Douglas request a \$75.00 rent fee per month, Beagles Bar and grill from Lyndon Station submitted their bid with a \$0.50 increase with a meal cost of \$6.50 per meal, Grace Lutheran Church from Elroy submitted their bid with a \$0.15 increase with a meal cost of \$6.25 per meal, Wagon Wheel from Wonewoc placed their bid with a meal cost of \$6.00 and to pay one staff person \$13.00 an hour with a total of 18 hours per week. Kathy Kucher Seconded the motion of the nutrition bid request for 2021 carried by committee. Charlene Presented an overview of the 2021 budget to the committee, she added that with meal cost going up we would become over budgeted and would request an increase of tax levy dollars. Jack Jasinski made the motion to present the 2021 budget as proposed to the budget hearing Seconded by Mary Alice Lasswell carried by committee.

Handout #5
11. Potential items for next meeting: Outcome of budget hearing, Transportation budget
12. Set next meeting date: October 12th
13. Motion to adjourn: Jack Jasinski motioned to adjourn meeting at 11:44am, Cynthia Peterson Second the motion carries by committee.

(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.