

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 16, 2019

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Transportation Grant Public Hearing at 9:00am in the ADRC Conference Room

1. Call to order
2. Signing of vouchers
3. Citizen Comments
4. Board Education- SER Jobs for Progress

Old Business:

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
6. Motion to approve minutes of the November 18, 2019 meeting and posting of the agenda handout #1
7. Motion to approve payment of the November vouchers mailout #1
8. Update on ICAM Grant
9. Update on Mauston Dining Site Manager resignation
10. Transportation ridership report and identified unmet needs handout #2

New Business:

11. Discussion on voucher and payment changes for 2020
12. Potential items for next meeting
13. Set next meeting date
14. 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.