

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, May 18, 2020

TIME: 10:30 a.m.

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the February 17, 2020 meeting and posting of the agenda Mailout #1
4. Welcome new Regional Director, John Grothjan
5. Welcome to ADRC Social Work Intern, Michaela Dutter
6. Present Lynxx 24 Interviews from February 6 and 27

Old Business:

1. Monthly Financial Report Handout #1
2. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Regional Board Meeting Handout #2
3. Mauston Dining Site manager new hire
4. Transportation report and Mobility Manager update for Innovative Coordinated Access and Mobility (ICAM) grant

New Business:

5. Review By-Laws for Committee on Aging and Disability Handout #3
6. Discussion and possible motion to adjust ridership rates for Volunteer Escort Driver program
7. Request to purchase dining site printers
8. Upright freezer purchase for Bluffs' Dining Site retroactive approval
9. Motion to update Food Transporter job description and next steps Handout #4
10. Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. for the purpose of discussing staff wages for 2021. Motion to go into open session.
11. Motion to approve taking staff wage discussion to Finance and Computer Committee, and Personnel Committee
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.