

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

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the June 15, 2020 meeting and posting of the agenda Mailout #1

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. Review By-Laws for Committee on Aging and Disability
4. Review Aging Unit Plan annual self-assessment
5. Innovative Coordinated Access and Mobility (ICAM) grant update
6. Update on Senior Farmers Market Nutrition Program vouchers

New Business:

7. Dining Program contracts and nutrition budget review
8. Mauston Public Transit coordination discussion
9. Elderly Benefit Specialist resignation: review and approve position description and transition plan
10. Equipment and planning update for COVID-19 precautions
11. Potential items for next meeting
12. Set next meeting date
13. 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.