

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, August 17, 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 July 20, 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. Senior Dining Program bid requests for 2020

New Business:

1. Personnel Policy discussion
2. VRI + Safe Living Technologies: review and approve services sheet and signing of contract Handout #3
3. Operations contingency plan discussion for COVID-19
4. Potential items for next meeting
5. Set next meeting date
6. 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.