

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, April 19th

TIME: 9:30 a.m.

PLACE: Rm. 140 ADRC Entrance

Present: Gina Laack, Steven Thomas, Michael Kelley, Judy Zobal, Kathy Kucher, Marcy Krogh, Cynthia Peterson, Mary Alice Lasswell, Iny Emery

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order: Jack Jasinski called meeting to order at 9:32am.
2. Citizen Comments: None.
3. Motion to approve minutes of the April meeting and posting of the agenda: Marcy Krogh made motion to approve the March CoAD meeting minutes & posting of agenda, Seconded by Mary Alice Lasswell Carried by the committee.

Old Business:

4. Welcome Crystal Clark: Gina Laack introduce Crystal Clark to the committee, Crystal gave a brief background on how a sudden medical circumstance has changed her life and how learning to live with a medically induced disability affects her daily life. Crystal will be the filling the vacant seat of representing the physically disabled individuals in Juneau County.
5. Monthly Financial Report: Committee reviewed the financial report with discussion on the transfer of congregated meal funds to home bound account.
6. Mauston Office Operations Report: Gina reviewed the Mauston office dashboard report with the committee, ADRC contacts are up 18% from January-March of 2020. Home visits are slightly down from last year, the I&A's are actively scheduling home visits with consumers so we should be seeing an increase in home visits reflected on the next dashboard report. Walk-ins and enrollments are at a slight decrease, we are open to the public and have been assisting walk-ins as they come in.
7. Committee Member terms and start dates: Tabled to next meeting.
8. Mauston Meal site update: A meal site manager was hired the beginning of March but resigned from the position shortly after due to medical circumstances. After posting the position the second time we have hired Denise Lariden to serve as the meal site manager in the Mauston location.
9. Update from Brian-Parks and Rec: Tabled until next meeting, Gina gave a print out of a vacant Juneau County owned lot for the committee to review. Plans to talk with zoning regarding lot, update at next committee meeting.
10. LTE driver update: James has been doing great, he's been a good fit for the position and works very well with the individuals we serve.

New Business:

11. Update from Gina Laack: appreciative of staff through her learning transition, working on getting things back in compliance. Gina announced the additional funding the ADRC will be receiving from the Cares act funds and would like to utilize those funds by purchasing laptops for the meal site managers as the ones they have been using are outdated. A motion was made by Mary Alice Lasswell to go ahead and purchase six new laptops for the meal sites, seconded by Marcy Krogh, carried by the committee.
12. Loan Closet equipment discussion: Loan closet has been cleaned out, moving forward we'll be limiting incoming donations, still need to make time to do inventory on current items we have.
13. Vehicle adaptation project: DOT Trust Funds available for vehicle repair, max of \$500 Available for qualified consumers.

14. ADRC building railing for ramp: Discussion of the ADRC front entrance, many consumers have commented on how the side walk should have a railing for safety. The suggestion to invite the building committee to attend the next CoAD meeting for further discussion.
15. Friday Shopping bus trips: The Friday shopping bus trips have resumed, the ADRC is following the CDC guidelines and working with public health to implement a change of rules and requirements due to the COVID-19 pandemic.
16. Reopening of meal sites discussion: Gina has a scheduled meeting with public health to discuss the reopening of meal sites. Gina would like committee approval prior to meeting with public health to purpose a phase one reopening operations plan. Michael Kelley motioned to approve the stage one reopening of the meal sites, seconded by Iny Emery, carried by the committee.
17. Discussion on the touchless water fountain: Discussion to have the support of the committee to turn on the ADRC touchless water fountain. Mary Alice Lasswell motioned to approve the touchless water fountain to be turned back on, seconded by Kathy Kucher carried by the committee.
18. Aging Plan 2019-2022 Goal Revision: Revision of 2019-2022 aging plan goals was supported by the committee due to the result of the COVID-19 pandemic to be able to meet set goals.
19. Potential items for next meeting: (Brian from Forest and Parks), invite building committee, reopening of meal sites, farmers market coupons, committee member terms and start dates.
20. Set next meeting date: May 17th @ 9:30am.
21. Motion to adjourn: Jack Jasinski motioned to adjourn meeting, seconded by Kathy Kucher, carried 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.