

## MEETING MINUTES

### COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD OF AGING AND DISABILITY

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday January 15, 2024

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209

1. Call to order
  - a. Present: Jack Jasinski, Howard Fischer, Kim Strompolis, Kathy Kucher, Judy Zobal, Mary Alice Lasswell, Iny Emery, Bill Riley, Tim Miller
  - b. Absent: Marcy Krogh, Cynthia Peterson, Crystal Clark
2. Citizen Comments
  - a. No Citizen Comments were made
3. Motion to approve minutes of the Monday November 20, 2023 meeting and posting of the agenda
  - a. Motion to approve November 20, 2023 meeting and posting of agenda. 1<sup>st</sup> Mary Alice Lasswell 2<sup>nd</sup> Bill Riley Motion Carried.

#### **Old Business:**

4. Monthly Financial Report/Operation
  - a. Review of financial report and discussion of ADRC call topics, nutrition and transportation end of the month numbers including rides, total meals, and mileage.

#### **New Business:**

5. Introduction to Ingrid Kovars-ADRC of Eagle Country Regional Office
  - a. Introduction of Ingrid Kovars, interim Regional Director.
6. Regional Office Updates- Update provided on recent funding changes. Decision will be made by Regional Governing Board at the end of January regarding regional director position.
7. Dashboard Reports Juneau County Office – Ingrid
  - a. Review of 2023 Juneau County and combined regional dashboard reports.
8. Meal site updates
  - a. Update provided on current site operations including site participation and positive feedback received so far from participants regarding changes to the Mauston site and Bluff's meal site.
9. Request to move current Mauston/Lyndon Station Meal Site Manager position to 65% and eliminate Lyndon Station LTE position.
  - a. Motion made to have Lyndon Station Meal Site Manager LTE position eliminated and make it Mauston/Lyndon Meal Site Manager position to 65%. 1<sup>st</sup> Kim Strompolis 2<sup>nd</sup> Tim Miller. Motion Carried.
10. LPPA grant
  - a. Juneau County has been awarded \$180,000.00 for the LPPA Grant. The grant will be utilized to purchase fresh produce, meats, vegetables, etc. from local farmers and produce growers in the area to distribute to under-served communities throughout the county via pop up events and through home delivered meal distribution on a monthly or bi monthly basis. The grant is through partnership between the ADRC, Juneau County Land and Water and also Public Health.
11. DOT Trust Fund Resolution Update

- a. History provided that in order to hold funds in a trust fund, a county board resolution must be in place. Previous approval had been given by the COAD Committee. Further County Board approval still needed. Resolution will be going to County Board for approval in January and then sent to the DOT.
- 12. Review of new Juneau County Website- ADRC links and pages
  - a. Review and discussed the new ADRC webpage on the new Juneau County Website
- 13. Wage Study Update
  - a. No update at this time
- 14. Upcoming Programing-Spring 2024
- 15. Advocacy- Community Listening Sessions-Senator Marklein and Representative Kurtz-Feb 2024
  - a. Provided information regarding Kurtz and Marklein listening session. Once date is confirmed, Gina will contact the committee with date and time and talking points.
- 16. Set next meeting date – February 19, 2024@ 9:30a
- 17. Motion to adjourn
  - a. Jack Jasinski adjourned the meeting.