

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 June 20, 2022

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209 or Zoom Option

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the May 16, 2022 meeting and posting of the agenda

Old Business:

4. Brief review and overview of ADRC/Aging Operations
 - a. PowerPoint Presentation
 - b. Organizational Chart (Handout)
5. Monthly Financial Report/Operation

New Business:

6. Bike/Canoe Launch Update
7. Men's Shed Update
8. Front Office hutches/overhead storage update
9. Bus/Van Driver Update
10. LTE driver position update and request to also include meal site operation responsibilities
11. Lyndon Station meal site cell phone request and approval
12. LTE Van Driver cell phone request and approval
13. Meals on Wheels of America Survey – Discussion
14. Federal Mileage Reimbursement Discussion/ Request to use meal site donation fund to purchase gas cards for volunteer drivers for meal program
15. ADRC vehicles request to keep the Town and Country Chrysler Van for staff use and meal site operations
16. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats.** For the purpose of reclass of Aging Program Specialist Position. **Motion to go into open session.** (Handout)
17. Building safety discussion
18. Potential items for next meeting
19. Set next meeting date – July 18, 2022 @ 9:30a
20. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

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.