

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 18, 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 June 20, 2022 meeting and posting of the agenda

**Old Business:**

4. Monthly Financial Report/Operation

**New Business:**

5. Board Education- Information and Assistance Specialist Introduction and program overview- Jessie Hoehn
6. ADRC of Eagle Country Regional Update and discussion and motion for potential restructuring of region.- John Grothjan
7. Bike/Canoe Launch Update
8. Bus/Van/Food Transporter Driver Update, request for combined 60% position.
9. Request to extend Nutrition contracts with Beagles Bar and Grill Lyndon Station and Wonewoc R&S Spirits until the end of 2022.
10. Aging Program Specialist Reclash Update
11. Building Safety Update
12. Request for Joint Meeting with Nutrition Project Council in September 2022 – For purposes of Nutrition meal contract considerations and RFP discussion for 2023.
13. Upcoming Events, Remember Project and Men's Shed
14. Potential items for next meeting
15. Set next meeting date – August 15, 2022 Rm 209
16. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats.** For the purpose of ADRC/Aging Dept Head evaluation. **Motion to go into open session.**
17. 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.