

MEETING NOTICE

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 December 19, 2022

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the Monday November 21, 2022 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

5. End of year ADRC Impact Report
6. Nutrition Contract Update
7. Request to purchase commercial grade dishwasher Camp Douglas Meal Site
8. County Website Update
9. Remote work policy discussion
10. Review of expenditures from Buildings Committee for Handicap Accessible Parking Space/request for ADRC funds to pay for updates to space
11. Railing update
12. Program Updates
 - a. Elf to an Elder
 - b. Men Shed
13. Potential items for next meeting
14. Set next meeting date – January 16, 2022 @ 9:30a
15. 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.