

MEETING MINUTES

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: Tuesday October 11, 2022

TIME: 9:30 a.m.

PLACE: ADRC Conference Room or ZOOM Option

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
 - a. Present: Jack Jasinski, Howard Fischer, Kim Strompolis, Kathy Kucher, Judy Zobal, Cynthia Peterson, Mary Alice Lasswell, Crystal Clark, Iny Emery, Bill Riley
 - b. Absent: Tim Miller, Marcy Krogh
2. Citizens Comments
 - a. No Citizen Comments
3. 2023 ADRC/Aging Budget Discussion
 - a. Called special meeting to have board review previously submitted budget at the request of the Finance Committee.
 - i. Several options to cut costs was presented to the board including
 - renegotiation of current MCO contracts for meals
 - renegotiation of Mauston American Legion Contract from \$7.50-7.25
 - change suggested donation of \$3.75 per meal to \$4.25
 - close the Lyndon Station Meal Site for 2023
 1. Motion was made to approve the proposed cost savings and make amendments to current budget and propose to Finance Committee 1st Mary Alice Lasswell 2nd Kim Strompolis Motion Carried
4. Set next meeting date
 - a. Motion was made to cancel next week's meeting on October 17, 2022 and keep November 21, 2022 at 9:30a in Room 209
5. Motion to adjourn
 - a. Motion was made to adjourn the meeting 1st Kathy Kucher 2nd Iny Emery Motion Carried