

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 May 15, 2023

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 March 20, 2023 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

5. Transportation Program- discussion of use of trust funds for 2023
 - a. Vehicle Inventory account
 - b. Motion to purchase handicap accessible vehicle with use of trust fund money
 - c. Request to make ADRC driver position full time from 85% as long as DOT funding is available to support increase.
6. Request to purchase portable Monitor – DOT Funds
7. Bed Bug Discussion, review of DHS policy and practices for removal
8. Aging Advocacy Day
9. Request for Aging Program Specialist position to be moved from Grade 4, to Grade 9. (Ongoing request since 2021 when new position was created).
10. Review of Juneau County Vision and Mission Statement
11. Lyndon Meal Site
12. Request upgrading phones for meal sites
13. Potential items for next meeting
14. Set next meeting date – June 19, 2023 @ 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.