

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 February 20, 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 January 16, 2023 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

5. ADRC Regional Contingency Funding Update and Discussion
6. More than a meal initiative-Nutrition Program
7. Request for My Meal My Way- Wonewoc Meal Site
8. Handicap Accessible parking spot, signage funding request from Buildings Committee
9. Request for purchase of route optimization software for nutrition and transportation programs
10. Nutrition Program Updates, meal sites and family care contracts
11. Transportation Program- discussion of use of trust funds for 2023
12. Juneau County Uber/Lyft Initiative
13. Board member advocacy 2023, local and state, Alzheimer's Advocacy Day March 7th, Disability Advocacy Day March 23rd, Aging Advocacy May 9th
14. Railing review of bids and motion for approval for installation
15. Upcoming programs Spring 2023
16. Potential items for next meeting
17. Set next meeting date – March 20, 2023 @ 9:30a
18. 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.