

MEETING MINUTES

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 March 20, 2023

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
 - a. Present: Howard Fischer, Kim Strompolis, Jack Jasinski, William Riley, Kathy Kucher, Judy Zobal, Cynthia Peterson Iny Emery & Mary Alice Lasswell
 - i. Absent: Marcy Krogh, Crystal Clark, & Tim Miller
2. Citizen Comments
 - a. Brief discussion on timeliness of newsletter. Comment also made on ADRC chore list.
3. Motion to approve minutes of the Monday February 20, 2023 meeting and posting of the agenda
 - a. Motion was made to approve meeting minutes and posting of agenda 1st Kathy Kucher 2nd Iny Emery Motion Carried.

Old Business:

4. Monthly Financial Report/Operation
 - a. Reviewed monthly call numbers for ADRC operations. Numbers do not include aging or transportation requests. Also reviewed number of transportation requests, trips as well as meal totals for the Nutrition Program.

New Business:

5. Men's Shed Outdoors Forever review of Memorandum of Understanding, request for motion to approve
 - a. Motion was made to approve the memorandum of understanding after revision to include Juneau County Land and Water on MOU. Motion made to accept after revision 1st Kim Strompolis 2nd Kathy Kucher. Motion Carried.
6. Provided notice of Information and Assistance Specialist Retirement within department. Review of changes to previous job description noting the name change of the position by the state and also eliminating the previous requirement of obtaining a social work degree and or certification within 2 years of hire.
 - a. Motion made to approve ADRC Resource Specialist job description with corrections being made 1st Mary Alice Lasswell 2nd Judy Zobal. Motion Carried
7. Request to fill ADRC Resource Specialist position (previously known as Information and Assistance) prior to retirement of current staff member to support onboarding and training.
 - a. Motion was made to start hiring process and post position for ADRC Resource Specialist position 1st Mary Alice Lasswell 2nd Iny Emery. Motion Carried.
8. Request to loan ADRC chairs and tables in storage closet to Outdoors Forever Clubhouse.

- a. Motion was made to loan tables and chairs from loan closet to Outdoors Forever Clubhouse. 1st Howard Fischer 2nd Kim Strompolis. Motion Carried
9. Request for ADRC Amazon Prime Account
 - a. Motion was made to open an Amazon Prime Account for ADRC use. 1st Howard Fischer 2nd Kathy Kucher. Motion carried.
 10. Mauston Meal Site- Soup and Salad Friday discontinuation
 - a. Updated board that the Nutrition Program has received notification that Wags and Company Catering will be discontinuing soup and salad bar Fridays effective March 31st 2023. R&S Spirits in Wonewoc is now offering soup and salad Fridays for dining in participants.
 11. Transportation Program- discussion of use of trust funds for 2023
 - a. The transportation is anticipating that unspent funding due to revenue from VARC transports will be applied to DOT trust fund. Amount still undetermined at this time. Finance is completing 2022 report to be sent to the DOT. Once final amount identified, will discuss using funds to purchase another vehicle for transportation purposes.
 12. Advocacy Updates- Biennial Budget Discussion
 - a. Reviewed current WAAN advocacy items for the next biennial budget which includes a request for increased funding for the Senior Nutrition Program which has not seen a funding increase since the 1980's and also a request for increased funding to support ADRC operations. Encouraged board members to utilize opportunities to connect with their local representatives and share personal stories on the impacts that the ADRC and Aging Programs have on the local community. Information provided to board members on upcoming listening sessions being held by the Joint Finance Committee. There will be one on April 12th at Glacier Canyon Lodge in Wisconsin Dells.
 - b. Information also provided on Aging Advocacy Day which will be held on May 9th at the Capital.
 13. Lyndon Meal Site
 - a. Lyndon Station meal site at Beagles Bar and Grill is still not operational at this time.
 14. Railing Update
 - a. Gm Welding is working on fabrication of the railing with an anticipated finish date of mid-April. Once completed, the highway department will install.
 15. Potential items for next meeting
 - a. Lyndon Meal Site, Assessment of Current Vehicle Inventory. DOT trust fund
 16. Set next meeting date – April 17, 2023 @ 9:30a
 17. Motion to adjourn
 - a. Motion to adjourn meeting 1st Kathy Kucher 2nd Iny Emery. Motion Carried.