

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 July 17, 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 June 19, 2023 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

5. Advocacy Budget Update
6. Juneau County Wage Study Update
7. Bed Bug Policy
8. Nutrition Program
 - a. staff medical leave
 - b. Lyndon Meal Site update
 - c. RFP Proposals for 2024
 - d. Discussion on LTE position and or volunteer compensation/ incentive for meal program.
 - e. Request for Joint Meeting with Nutrition Project Council in September 2023– For purposes of Nutrition meal contract considerations and RFP discussion for 2024.
9. Canoe/Kayak Launch Update- tabled
10. Transportation
 - a. Find Your Own Driver review and reimbursement rates
 - b. New Van Update
11. Set next meeting date – August 21, 2023 @ 9:30a
12. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats.** For the purpose of ADRC/Aging Dept Head evaluation. **Motion to go into open session.**
13. 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.