

PUBLIC NOTICE- WAUSHARA COUNTY

Meeting of: **COMMISSION ON AGING**

Purpose of Meeting: REGULAR

Date: WEDNESDAY, JULY 14, 2010

Time: 9 a.m. – Please note the time change

Place: DEMONSTRATION ROOM

Waushara County Courthouse
209 S. Ste. Marie Street, Wautoma, WI 54982

Distribution

1. Press
2. Posted
3. Minutes Book
4. Originator
(Clerks Use)

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS** (3 Minutes per Person; 15 Minute Maximum Time Period)
4. **ADOPTION OF AGENDA**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **REPORTS**
 - A. Reports from COA Board & Advisory Members – Chairman (Welcome New COA Board Member), TRIAD, ADRC; Home Repair, Other
 - B. Advocacy Issues / Local Senior Needs / Concerns to Bring to COA Attention
 - C. Report /Updates / Input on Older Americans Reauthorization
 - D. Report from Director (Dept/Fiscal/Personnel Updates; Special Event Updates; Nutrition; Transportation; ADRC/Health; Other)
7. **OLD BUSINESS**
 - A. Update on Kitchen Operations & Discussion/Possible Action on the Plan for Proceeding with Kitchen Equipment Purchases
 - B. Discussion & Possible Action Regarding Department Vacancies & Program Responsibility Adjustments –Benefits Counseling, Caregiver Program, Outreach, Nutrition, Health, Other
8. **NEW BUSINESS**

Aging Programs –

 - A. Approval of Benefits Counseling Support Job Description
 - B. Approval of Caregiver Support Job Description
 - C. Approval of Updates to the Health Assistant Job Description
 - D. Preliminary Discussion Regarding 2011 Budget & Contract Rates
9. **SUGGESTIONS FOR FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**

Filed and posted in the office of the County Clerk July 9, 2010.

(Chairperson/Secretary – or Designee)

Accepted by: _____

Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the County Clerk at (920) 787-0442.