

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
July 19, 2023, 9:00 a.m.

Olney, J.	Call to Order																								
	Roll Call																								
<i>Action</i>	Approval of Agenda																								
<i>Action</i>	Approval of Minutes—June 14, 2023 special and June 21, 2023 regular meetings																								
	Public Comments																								
	Consent Items																								
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Voucher 2825 for the amount of \$</td> <td style="text-align: right;">2,686.13</td> </tr> <tr> <td>Voucher 2826 for the amount of</td> <td style="text-align: right;">2,529.09</td> </tr> <tr> <td>Voucher 2827 for the amount of</td> <td style="text-align: right;">2,203.32</td> </tr> <tr> <td>Voucher 2828 for the amount of</td> <td style="text-align: right;">924.83</td> </tr> <tr> <td>Voucher 2829 for the amount of</td> <td style="text-align: right;">162.22</td> </tr> <tr> <td>Voucher 2830 for the amount of</td> <td style="text-align: right;">978.81</td> </tr> <tr> <td>Voucher 2831 for the amount of</td> <td style="text-align: right;">510.84</td> </tr> <tr> <td>Voucher 2832 for the amount of</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>Voucher 2833 for the amount of</td> <td style="text-align: right;">3,747.44</td> </tr> <tr> <td>Voucher 2834 for the amount of</td> <td style="text-align: right;">5,576.14</td> </tr> <tr> <td>Voucher 2835 for the amount of</td> <td style="text-align: right;">1,016.15</td> </tr> <tr> <td>Voucher 2836 for the amount of</td> <td style="text-align: right;">1,651.84</td> </tr> </table>	Voucher 2825 for the amount of \$	2,686.13	Voucher 2826 for the amount of	2,529.09	Voucher 2827 for the amount of	2,203.32	Voucher 2828 for the amount of	924.83	Voucher 2829 for the amount of	162.22	Voucher 2830 for the amount of	978.81	Voucher 2831 for the amount of	510.84	Voucher 2832 for the amount of	40.00	Voucher 2833 for the amount of	3,747.44	Voucher 2834 for the amount of	5,576.14	Voucher 2835 for the amount of	1,016.15	Voucher 2836 for the amount of	1,651.84
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	Staff Reports																								
	Executive Director Report																								
	Programs Director Report																								
	Programs Assist./MMAP Coord. Report																								
	In-Home Services Summary																								
	Accounting Report—May 2023 (preliminary)																								
	Nutrition Program Report																								
	Unfinished Business																								
<i>Information</i>	Update on Cooler/Freezer																								
<i>Information</i>	Sign at Corner of Grahl Dr. and N. Michigan Ave.																								
<i>Information</i>	Nutrition Program Quarterly Fiscal Report																								
<i>Information</i>	Restaurant Voucher Program																								
<i>Information</i>	<i>Cost Allocation Plan</i>																								
	New Business																								
<i>Action</i>	<i>Contract with Milestone</i>																								
	Announcements/Reminders																								
	Public Comments																								
	Board Comments																								
	Adjournment																								

Amended 07/19/2023--added one unfinished business item and one new business item (italicized)