

# Aging and Disability Resource Center of Buffalo and Pepin Counties

## Notice of Public Meeting

**Committee:** Aging and Disability Resource Center Governing Board  
**Date/Time:** February 27, 2020 10:00am  
**Location:** Buffalo County Board Room- Third Floor  
Buffalo County Courthouse  
407 S. Second Street  
Alma, WI 54736

### AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for February 27, 2020
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from January 23, 2020 ADRC Governing Board Meeting
5. Reports-*Review/Discussion*
  - a. ADRC Financial Report
  - b. ADRC Manager's Report
  - c. Aging/Nutrition Unit Manager's Report
  - d. Transportation Program Report
  - e. APS Unit Manager's Report
  - f. Board Member Reports/Comments
6. Resignation/Retirement of ADRC Manager, Paul Hoch-*Review/Action*
7. Recommendation for Appointment/Re-appointment of Consumer Members to ADRC Governing Board-*Review/Discussion/Action:*
  - Re-Appointment of a Pepin County Elder Representative-Birdie Gilbertson
  - Re-appointment of at-large Intellectually/Developmentally Disabled Representative-Rita McDonnell
  - a. Board May Enter into Closed Session-Appointment of Consumer Representative to the ADRC Governing Board-the Board may enter into a closed session pursuant to Wi State Statues 19.85(1)(f)- Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
  - b. Return to open session to approve ADRC Governing Board recommendation to the Buffalo County Board Chairman on the appointment of a Consumer Members to the Board.
8. ADRC/Aging Regionalization/Integration Update-*Review/Discussion*
9. Confirm Next Meeting Date/Location/Agenda Items
10. Public Comments on Non-Agenda Items
11. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:** February 21, 2020

**NOTICE TO:** **Mailed:** Committee Members; **Emailed:** Appropriate Public Officials/Offices

**COMMITTEE MEMBERS:** If unable to attend, please contact the ADRC Director at 715-672-8945 or by email at [phoch@co.pepin.wi.us](mailto:phoch@co.pepin.wi.us)

**PERSONS WITH DISABILITIES:** If you require special accommodations to attend this meeting, please contact the ADRC Director at 715-672-8945.

**MEETING CALLED TO ORDER BY:** Rita McDonnell, ADRC Governing Board Chairperson

**SIGNED:** /s/ Paul M. Hoch  
Paul M. Hoch, ADRC Director