Aging and Disability Resource Center of Buffalo and Pepin Counties
Notice of Public Meeting

Date/Time: **May 19, 2021 @ 2:00pm**
Location: **Pepin County Government Center, 1st floor County Board Room, Durand, WI 54736**
Join via Zoom: https://us02web.zoom.us/j/83211126036?pwd=azNEOTVuOGhBTnhrM1BLYzdrcWJ6UT09
To connect by phone dial: 253-215-8782 Meeting ID: 832 1112 6036 Passcode: 264685

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for May 19, 2021
3. Public Comments Regarding Listed Agenda Items
4. Consent Agenda Items:
    a. Approval of Minutes from April 15, 2021 ADRC Governing Board Meeting
    b. P-401 Nutrition Staff Meal Procedure
    c. P-402 Volunteer Meal Procedure
    d. P-403 Time Off Requests for Meal Site Staff & Volunteers
    e. P-404 Handling & Reheating Frozen Meals
    f. P-405 Emergency Food Shelf
    g. P-406 Food Safety in a Weather Emergency
    h. P-408 Carry-Out Meal Procedure
    i. P-409 Home-Delivered Meal Referral Procedure
    j. P-418 Senior Nutrition Program Waiting List
    k. P-420 New Congregate Meal Participant Procedure
    l. P-421 Nutrition Program Code of Conduct
    m. P-424 Senior Nutrition Program Eligibility
    n. P-425 Senior Nutrition Program Not-At-Home Procedure
    o. P-429 YakTrax Traction Cleats
    p. P-430 Date Stamping Home Delivered Meals
    q. P-431 WI Food Safety Certification
    r. P-434 Golden Age Newsletter Procedure
    s. P-435 Commodity Supplemental Food Program Procedure
    t. P-436 Out of County Home-Delivered Meal
    u. P-437 HDM Temperature Form
    v. P-442 Personal Passengers for Volunteer Drivers Procedure
    w. P-443 Nutrition Staff Volunteer COVID-10 Screening Waiver Procedure
    x. P-444 ADRC Volunteer Recognition Procedure
5. Business Items:
    a. June 1st Re-opening of Congregate Meal Sites for Buffalo & Pepin Counties
    b. 2021 Transportation Rates for Buffalo and Pepin Counties
    c. Meeting frequency discussion
6. Reports-*Review/Discussion*
    a. ADRC Manager's Report
    b. Board Member Reports/Comments
7. Confirm Next Meeting Date/Location/Agenda Items
8. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 5-14-2021
Mailed: Committee Members **Emailed:** Appropriate Public Officials/Offices
PERSONS WITH DISABILITIES: If you require special accommodations to attend this meeting, please contact the ADRC Manager at 715-672-8945
MEETING CALLED TO ORDER BY: Rita McDonnell, ADRC Governing Board Chairperson
SIGNED: **Cammi Catt-DeWyre** **Cammi Catt-DeWyre, ADRC Manager**