Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Date/Time: September 9, 2021 @ 2:00pm

Location: Pepin County Government Center, 1st floor County Board Room, Durand, WI 54736

Join via Zoom : https://us02web.zoom.us/j/89239112083?pwd=QVZDOW9pbHhKU0FXYUxtOUFyOWcrZz09

To connect by phone dial: 253-215-8782 Meeting ID: 892 3911 2083 Passcode: 771748

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for September 9, 2021
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from May 19, 2021, ADRC Governing Board Meeting
5. Consent Agenda Items:
    - A.) P-434 Transportation Sanitization & Screening Policy & Procedure
    - B.) A-07 Medical Statement
    - C.) P-445 Dining Site Volunteer Duties
    - D.) P-446 Volunteer Meal Delivery Driver Duties
    - E.) ADRC-005 ADRC Confidentiality Policy and Procedure
6. Business Items:
    - A.) Request to increase Aging Program Assistant hours as of January 1, 2022
    - B.) 2022 ADRC budget
    - C.) Request to fill Dementia Care Specialist position January 1, 2022
    - D.) Conflict of Interest policy—sign and return
    - E.) Confidentiality Policy—sign and return
    - F.) 2022 Governance
    - G.) 2022-2024 Buffalo and Pepin Counties Aging Plan
7. Reports:
    - a. ADRC Financial Report
    - b. ADRC Manager's Report
    - c. Board Member Reports/Comments
8. Confirm Next Meeting Date/Location/Agenda Items
9. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 09-03-2021

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**