

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date/Time: Thursday, September 26, 2019 10:00am
Location: County Board Room-First Floor
Pepin County Government Center
740 7th Avenue West
Durand, WI 54736

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for September 26, 2019
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from July 25, 2019 ADRC Governing Board Meeting
5. Reports-*Review/Discussion/Action*
 - a. Financial Report
 - b. ADRC Director's Report
 - c. Buffalo County Aging Report
 - d. Pepin County Aging Report
6. Proposals for Meal Preparation for the Buffalo and Pepin Counties Senior Nutrition Program-*Review/Discussion/Action*
7. ADRC Governing Board By-Laws Update- *Review/Discussion/Action*
8. Letter of Intent to Apply for Dementia Care Specialist Funding- *Review/Discussion/Action*
9. Regional Integration Planning Update- *Review/Discussion*
10. Board Members Comments/Updates/Reports
11. Confirm Next Meeting Date/Location/Agenda Items
12. Any Other Business Properly Brought Before the Board
13. Public Comments on Non-Agenda Items
14. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

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

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 Manager