

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date/Time: October 24, 2019 10:00am
Location: Dept of Health and Human Services/ADRC Conference Room- Third Floor
Buffalo County Courthouse
407 S. Second Street
Alma, WI 54736

AMENDED AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda for October 24, 2019
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from September 26, 2019 ADRC Governing Board Meeting
5. Reports-*Review/Discussion*
 - a. ADRC Financial Report
 - b. ADRC Manager's Report
 - c. Buffalo County Aging Report
 - d. Pepin County Aging Report
 - e. Transportation Program Report
 - f. Board Member Reports/Comments
6. Proposals for Transportation Program Software- *Review/Discussion/Action*
 - a. Opening of Proposal for Transportation Program Software
 - b. Approval to Purchase Transportation Program Software
7. ADRC Governing Board By-Laws Update/Revision- *Review/Discussion/Action*
8. Dementia Care Specialist Funding Application *Review/Discussion/Action*
 - a. Approval of Letter of Intent to Apply for Dementia Care Specialist Program Funding
 - b. Approval Letter of Support to Apply with Trempealeau County ADRC
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: October 16, 2019

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

COMMITTEE MEMBERS: If unable to attend, contact the ADRC Manager 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 Director