

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

Date/Time: October 19, 2020 @ 2:00pm

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

Join via Zoom : <https://us02web.zoom.us/j/82021744812?pwd=Y2pJVS9PcmtQRDNMYkRlVk1rczVROU09>

To connect by phone dial: 253-215-8782 Meeting ID: 820 2174 4812 Passcode: 311262

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for October 19, 2020
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from August 19, 2020 ADRC Governing Board Meeting
5. Business Items:
 - a. Approve Nutrition Program Registered Dietician Duties Procedure (P-439)
 - b. Approve Nutrition Program Coordinator updated job description
 - c. Approve 2021 Senior Nutrition Program Home Delivered Meals Contribution Amount
 - d. Public Hearing 2:20-2:30pm for 2021 Regional 85.21 Transportation Grants & 2021 Regional Aging Plan
 - e. Approve 2021 Regional 85.21 Transportation Grants
 - f. Approve 2021 Regional Aging Plan
 - g. Approve Rules and Procedures for the ADRC Governing Board Procedure (P-440)
 - h. Approve ADRC Vehicle Usage (P-441)
 - i. Approve 2021 ADRC Budget
6. Reports-*Review/Discussion*
 - a. ADRC Financial Report
 - b. ADRC Manager's Report
 - c. Board Member Reports/Comments
7. Confirm Next Meeting Date/Location/Agenda Items
8. 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
9. Return to open session to recommend the appointment of an ADRC Governing Board consumer member to the Board
10. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 10-12-2020

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