

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

Committee: Aging and Disability Resource Center Governing Board
Date: Thursday, October 6, 2016
Time: 11:00a.m.
Location: Super 8, 50663 Oak Grove Road, Osseo, WI 54758

Agenda

1. Call to Order/Roll Call of Membership
2. Approval of Previous Meeting Minutes-July 15, 2016
3. Public Comments Regarding Listed Agenda Items
4. Information/Discussion – What Are Consumers Saying/What Have You Heard/What Have You Been Involved With
5. Review/Discussion/Action – 2016 ADRC Budget/Financial Update and Finance Committee Report
6. Review/Discussion – ADRC Regionalization/Integration Update
7. Review/Discussion/Action – Update on Hiring of Interim I and A Specialist in Pepin County
8. Review/Discussion/Action-Approval to Payout Interim Director's Overtime
9. Review/Discussion/Action-ADRC Board Members Per Diem
10. Review/Discussion/Action-2017 Scope of Services Contract
11. Review/Discussion/Action-ADRC Business Plan
12. Review/Discussion/Action-2015 Statewide ADRC Survey Report
13. Review/Discussion/Action-2016 Consumer Satisfaction Surevy
14. Review/Discussion/Action-Dispostion of ADRC of Buffalo, Clark and Pepin Counties Property and Funds Upon Dissolving on December 31, 2016
15. Information/Discussion – Interim Regional Director's Report
16. Review/Discussion/Action – Next Steps
 - A. Suggestions for Next Agenda Itmes
 - B. Confirm Next Meeting Date/Locations
17. Any Other Business Properly Brought Before the Board
18. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: September 29, 2016

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

COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the ADRC Interim Director at (715) 672-8945 or email at phoch@co.pepin.wi.us

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the ADRC Interim Director at (715) 672-8945

MEETING CALLED TO ORDER BY: William Ingram, ADRC Governing Board
Chairperson

SIGNED:

Paul M. Hoch, Interim ADRC Director