

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date/Time: February 28, 2019 10:00am-12:00 Noon
Location: ADRC Conference Room
Pepin County Government Center
740 7th Avenue West
Durand, WI 54736

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for February 28, 2019-*Review/Action*
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from October 25, 2018 ADRC Governing Board Meeting-*Review/Action*
5. Reports-*Review/Discussion/Action*
 - a. Financial Report
 - b. ADRC Director's Report
 - c. Buffalo County Aging Report
 - d. Pepin County Aging Report
6. Approval of 2018 Pepin County Aging Plan Self-Assessment-*Review/Discussion/Action*
7. Recommendation for Appointment/Re-appointment of Consumer Members to ADRC Governing Board-*Review/Discussion/Action*:
 - Appointment of Buffalo County Elder Representative-open position
 - Appointment of At-Large Physical Disabled Representative-open position
 - Re-appointment of Buffalo County Elderly Representative-Ruth Leahy
 - a. 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
 - b. Return to open session to approve ADRC Governing Board recommendation to the Buffalo County Board Chairman on the appointment of a Consumer Members to the Board.
8. ADRC/Aging Regionalization/Integration Update-*Review/Discussion*
 - a. ADRC Transportation Program
 - b. Adult Protective Services
9. 2018 ADRC Annual Satisfaction Survey
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: Robert Shutes, ADRC Governing Board Chairperson

SIGNED: /s/ Paul M. Hoch
Paul M. Hoch, ADRC Director