

# 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 25, 2018 10:00am-12Noon  
**Location:** County Board Conference Room (across from Health and Human Services entrance)  
Buffalo County Courthouse  
407 South Second Street  
Alma, WI 54736

### AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for October 25, 2018
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from August 23, 2018 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. Aging Plans-*Review/Discussion/Action*
  - a. Buffalo County Aging Plan
7. Appointment of Consumer Member (Elder Representative from Buffalo County) to ADRC Governing Board-*Review/Discussion/Action*
  - 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 for Approval of Recommendation to the Buffalo County Board Chairman on the Appointment of a Consumer Member
8. ADRC Consumer Satisfaction Survey Results-*Review/Discussion*
9. ADRC Policies/Procedures-*Review/Discussion/Action*
  - a. ADRC Confidentiality Policy and Procedure
  - b. Long Term Care Authorization, Enrollment and Disenrollment Form Signatures
10. ADRC/Aging Regionalization/Integration Update-*Review/Discussion*
11. Board Members Comments/Updates/Reports
12. Confirm Next Meeting Date/Location/Agenda Items
13. Any Other Business Properly Brought Before the Board
14. Public Comments on Non-Agenda Items
15. 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](mailto: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 **Date:** 10/16/2018  
Paul M. Hoch, Director