

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

Date/Time: May 13, 2025 @ 1:00pm

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

Join via Zoom: <https://us02web.zoom.us/j/81541462669?pwd=7aXWkOZbyXpR8zCOdnURGQdT9YBMKl.1>

To connect by phone dial: 312-626-6799 Meeting ID: 815 4146 2669 Passcode: 046238

AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Public Comments Regarding Listed Agenda Items
4. Approval of Agenda for May 13, 2025
5. Reorganization of the ADRC Governing Board - Election of Officers:
 - a. Chairperson (to succeed Colleen Flynn)
 - b. 1st Vice-Chairperson (to succeed Jim Hubert)
 - c. 2nd Vice-Chairperson (to succeed Steve Nelson)
6. Approval of Minutes from March 13, 2025, ADRC Governing Board Meeting
7. Reports:
 - a. Presentation: Elder Benefit Specialist Program – Bernadette Rogers & Julie Fick
 - b. ADRC Manager's Report - Cammi Catt-DeWyre
8. Business Items:
 - a. Review and update 'ADRC Board Member Contact List' - Cammi Catt-DeWyre
 - b. Review, Sign, and Return 'Conflict of Interest Policy' - Cammi Catt-DeWyre
 - c. Review, Sign, and Return 'Confidentiality Policy' - Cammi Catt-DeWyre
 - d. Review and update 'ADRC Governing Board By-Laws' - Cammi Catt-DeWyre
9. Board Member Reports/Comments
10. West Cap Board Update – Kathy Sweeney
11. Future Agenda Items
12. Confirm Next Meeting Date and Location – Thursday August 14 or 28 at 9am in Alma
13. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 5-07-25

Mailed: Committee Members **Emailed:** Appropriate Public Officials/Offices/Committee Members

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk's Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be arranged. Hearing impaired may call Wisconsin Relay at 7-1-1. A quorum of another committee of the county board and other members of the county board may be present at this meeting, but the gathering does not constitute an official meeting of any such committee, or the board and no official action will be taken by such committee or the board.