

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

Date/Time: August 29, 2024 @ 9:00am

Location: Buffalo County Government Center, 3rd floor County Board Room, Alma, WI, WI 54610

Join via Zoom: <https://us02web.zoom.us/j/84879296633?pwd=PUHmuacxlu80D707fWCDzbHPN5GRTf.1>

To connect by phone dial: 312-626-6799 Meeting ID: 848 7929 6633 Passcode: 113107

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda for August 29, 2024
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from June 11, 2024, ADRC Governing Board Meeting
5. Reports:
 - A. ADRC/Aging Financial Report – Karen Amsrud
 - B. ADRC Manager’s Report – Cammi Catt-DeWyre
 - i. 2024 Aging Plan goal progress
6. Business Items:
 - A. Buffalo and Pepin Counties Senior Nutrition Program Request for Proposal Recommendations – Matt Bertelson
 - B. Suggested Contribution Range Increase - Matt Bertelson
 - C. Draft Review of 2025-2027 Buffalo & Pepin Counties Aging Plan - Cammi Catt-DeWyre
7. Board Member Reports/Comments
8. West Cap Board Update – Kathy Sweeney
9. Future Agenda Items
10. Confirm Next Meeting Date and Location – propose October 31 or November 7
11. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 08-21-2024

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 made. 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.