

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

Date/Time: November 18, 2021 @ 2:00pm

Location: Buffalo County Courthouse, 3rd floor County Board Room, Alma, WI

Join via Zoom: <https://us02web.zoom.us/j/86754506704?pwd=RzJIRy9ZL0s3NXQ1Mkg0REJhb0hxUT09>

To connect by phone dial: 253-215-8782 Meeting ID: 867 5450 6704

Passcode: 770744

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for November 18, 2021
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from September 9, 2021, ADRC Governing Board Meeting
5. Consent Agenda Items:
 - a. P-427 Using FoodShare Benefits for Senior Meals Procedure
 - b. Job Descriptions:
 - i. Aging Program Assistant
 - ii. Transportation Program Coordinator
 - iii. Information & Assistant Specialist
6. ADRC Financial Report
7. Business Items:
 - a. Approval to transfer Congregate funding to Home Delivered funding for Buffalo County
 - b. Approval to transfer Congregate funding to Home Delivered funding for Pepin County
 - c. Approval of 2022 85.21 Buffalo County Transportation Grant Application
 - d. Approval of 2022 85.21 Pepin County Transportation Grant Application
 - e. 2022 Meeting Dates and Times
8. Reports:
 - a. *Dementia Care Overview* presented by Becky Woodke/Dementia Care Specialist
 - b. ADRC Manager's Report
 - i. 2021 Regional Aging Plan goals update
 - ii. 2022-2024 Regional Aging Plan final document
 - iii. Dementia Care Specialist position update
 - iv. ADRC Governing Board 2022 appointments
8. Board Member Reports/Comments
9. Confirm Next Meeting Date/Location/Agenda Items
10. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 11-11-2021

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

PERSONS WITH DISABILITIES: If you require special accommodations to attend this meeting, please contact the ADRC Manager at 715-672-8945

MEETING CALLED TO ORDER BY: Rita McDonnell, ADRC Governing Board Chairperson

SIGNED: Cammi Catt-DeWyre Cammi Catt-DeWyre, ADRC Manager