

AGING AND DISABILITY RESOURCE CENTER OF BUFFALO AND PEPIN COUNTIES

NOTICE OF PUBLIC MEETING

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

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

Join via Zoom: <https://us02web.zoom.us/j/81011243414?pwd=bXk3Ri9ucmtza2FCU2FkTmRqYmx0UT09;>

To connect by phone dial: 253-215-8782 Meeting ID: 810 1124 3414 Passcode: 990213

AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Approval of Agenda for February 18, 2021
4. Public Comments Regarding Listed Agenda Items
5. Approval of Minutes from October 19, 2020 ADRC Governing Board Meeting
6. Business Items:
 - a. Modena Meal Site future planning
 - b. ADRC Reinvestment Resolution for Buffalo County
 - c. ADRC Reinvestment Resolution for Pepin County
7. Recommendation for Appointment/Re-appointment of Consumer Members to ADRC Governing Board-*Review/Discussion/Action:*
 - Re-Appointment of Buffalo County Elder Representative-Terri Vettrus
 - Re-appointment of Pepin County Elder Representative-Robert Shutes
 - 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-Re-Appointment of Consumer Members to ADRC Governing Board.
 - Return to open session to approve ADRC Governing Board recommendation to the Pepin County Department of Human Services Board/Buffalo County Health & Human Services Board and then the Buffalo County Board Chairman on the appointment of a Consumer Members to the Board.
8. Reports-*Review/Discussion*
 - a. ADRC Financial Report
 - b. ADRC Manager's Report
 - c. Cassidy Kaempf/Winona State Intern – presentation on Capstone Project & survey distribution
 - d. Board Member Reports/Comments
9. Confirm Next Meeting Date/Location/Agenda Items—April 15th at 2:45 pm in Alma
10. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 02-08-2021

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

PERSONS WITH DISABILITIES: If you require special accommodations to attend this meeting, please 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

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

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