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

Date/Time: June 15, 2023 @ 10:30am

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

Join via Zoom: https://us02web.zoom.us/j/89509522748?pwd=R1pXVDdCK2x4RFl5cGRybTVLd0F1dz09

To connect by phone dial: 312-626-6799 Meeting ID: 895 0952 2748 Passcode: 517919

AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Approval of Agenda for June 15, 2023
4. Public Comments Regarding Listed Agenda Items
5. Approval of Minutes from March 13, 2023, ADRC Governing Board Meeting
6. Reorganization of the ADRC Governing Board-Election of Officers:
    a. Chairperson (to succeed Terri Vettrus)
    b. 1St Vice-Chairperson (to succeed Tessa King)
    c. 2nd Vice-Chairperson (to succeed James Hubert)
7. Reports:
    a. ADRC/Aging Financial Report
    b. ADRC Manager's Report
8. Business Items:
    a. New Procedure 447--Senior Nutrition Program Monthly Paperwork & SAMS/WellSky Process
    b. 2023 ADRC Governance
    c. Review, Sign, and Return ADRC Policy–001--Conflict of Interest
    d. Review, Sign, and Return ADRC Policy--005—Confidentiality
    e. Advocacy "Your Elected Officials" worksheet
9. Board Member Reports/Comments
10. Confirm Next Meeting Date/Location/Agenda Items
11. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 06-08-2023
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.