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

Date/Time: October 31, 2023 @ 9:00am

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

Join via Zoom: https://us02web.zoom.us/j/82864452536?pwd=eGt1MGFLdTFoY1VqZGdqcExObUdRZz09

To connect by phone dial: 312-626-6799 Meeting ID: 828 6445 2536 Passcode: 190724

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda for October 31, 2023
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from August 31, 2023, ADRC Governing Board Meeting
5. Reports:
    a. 2023 ADRC/Aging Financial Report – Karen/Accounting Specialist
    b. Purple Tube Project promotion – Katrina/Dementia Care Specialist
    c. ADRC Manager's Report
6. Business Items:
    a. Buffalo County Title VI Nondiscrimination Plan – Angie/Transportation Program Coordinator
    b. Pepin County Title VI Nondiscrimination Plan - Angie/Transportation Program Coordinator
    c. Updated Procedure: P-402 Volunteer Meal Procedure – Matt/Nutrition Program Coordinator
    d. Updated Procedure: P-425 Senior Nutrition Program Not-At-Home Procedure - Matt/Nutr Coord
    e. Updated Procedure: P-430 Date Stamping Home Delivered Meals - Matt/Nutrition Coordinator
    f. Explore Alma School District as a Senior Meal Site – Matt/Nutrition Coordinator
7. Diversity, Equity, Inclusion Training Follow-Up and Discussion
8. Board Member Reports/Comments
9. Confirm Next Meeting Date/Location/Agenda Items
10. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 10-24-2023

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.