

## Health and Human Services

### Regular Meeting of **Aging Disability Resource Center Advisory Committee**

DATE: Monday, February 5, 2024  
TIME: 9:00 a.m.  
PLACE: Room – 017 Courthouse Basement

The Aging and Disabilities Resource Center/Long Term Support Advisory Committee will be offering to meet virtually, or in person, pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting via WebEx can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2491 168 5182**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key. Please note that all attendees will be muted and there will be no public participation.

### **AMENDED AGENDA**

- 1) Meeting Announcement and Posting
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of February 5, 2024, Aging and Disability Resource Center/Long Term Support Advisory Committee Agenda
- 5) Approval of December 4, 2023 Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes
- 6) Report of Aging and Disability Resource Center/Long Term Support Committee Members
- 7) Communication
- 8) Items for Action or Discussion
- 9) Report of Department
  - a) 2023 Nutrition Program Survey Results (Attachment #1)
  - b) 2023 Prevention Program Summary (Attachment #2)
  - c) 2023 ADRC Activity Report (Attachment #3)
  - d) June-November 2023 Satisfaction Survey Results (Attachment #4)
  - e) Volunteer Drive Insurance Update (Attachment #5)
  - f) Aging Plan 2025-2027
  - g) ADRC Committee Membership in 2024 (Attachment #6)
- 10) Report of Regional Aging and Disability Resource Center
- 11) Report from East Central Wisconsin Regional Planning Commission
- 12) The next regular meeting date will be April 1, 2024 at 9:00 AM in Room 017.
- 13) Adjournment



-So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

-Any person wishing to attend who, because of a disability, requires special accommodation, should contact the (name of Department and phone number where they may call) at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

-This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.