

Health and Human Services

**Regular Meeting of
The Aging and Disabilities Resource Center/Long Term Support
Advisory Committee**

DATE: Monday, December 7, 2020
TIME: 9:00 a.m.
PLACE: WebEx

The Aging and Disabilities Resource Center/Long Term Support Advisory Committee will meet virtually 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 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 **146 730 4617**. 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.

AGENDA

- 1) Meeting Announcement and Posting
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of December 7, 2020, Aging and Disability Resource Center/Long Term Support Advisory Committee Agenda
- 5) Approval of October 5, 2020, Health and Human Services Board and 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
 - a) 85.21 Grant for 2021
- 9) Report of Department
 - a) Dementia Care Specialist Presentation
 - b) Volunteer Recognition
 - c) 5310 Grants
 - d) ADRC Staff Updates and Activity (Attachment #1)
 - e) Nutrition Program Updates
 - f) Medicare Open Enrollment
- 10) Report of East Central Wisconsin Regional Planning Commission



11) Report from Regional Aging and Disability Resource Center

12) The next regular meeting date will be February 15, 2021, at 9:00 a.m. 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.