

Health and Human Services

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

DATE: Monday, June 5, 2023
TIME: 9:00 a.m.
PLACE: Room – 025 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 **2483 810 6434**. 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 June 5, 2023, Aging and Disability Resource Center/Long Term Support Advisory Committee Agenda
- 5) Approval of April 3, 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
 - a) Aging Advocacy Day – Attachment #1
- 7) Communication
- 8) Items for Action or Discussion
 - a) 2024 Elder Nutrition Program Bids
- 9) Report of Department
 - a) Staffing Updates
 - b) Regional ADRC Dissolution Update – Attachment #2
 - c) Department Annual Report – Attachment #3
 - d) Nutrition Program Updates
 - e) Transportation Program Updates
 - f) Age Well, Live Well Event – June 8th
- 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 August 21, 2023 at 8:30 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.