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

Date/Time: February 17, 2022 @ 2:00pm
Location: Pepin County Government Center, 1st floor County Board Room, Durand, WI 54736
Join via Zoom: https://us02web.zoom.us/j/88046820498?pwd=NXdGbk4wZ1lHWVZwSUFGb045aUxHUT09
To connect by phone dial: 253-215-8782 Meeting ID: 880 4682 0498
Passcode: 276103

## AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for February 17, 2022
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from November 18, 2021, ADRC Governing Board Meeting
5. Consent Agenda Items:
    a. P-427 Using FoodShare Benefits for Senior Meals Procedure
    b. P-442 Personal Passengers for Volunteer Drivers Procedure
6. Reports:
    a. ADRC Financial Report
    b. ADRC Manager's Report
        - Recognition of Ruth Leahy and Birdie Gilbertson
        - Interview Process Update
7. Business Items:
    A.) Recommendation for Appointment/Re-appointment of Consumer Members to ADRC Governing Board- *Review/Discussion/Action:*
        - Re-Appointment of Buffalo County Physically Disabled Representative: James Hubert
        - Board May Enter into Closed Session-Appointment of Consumer Representative to the ADRC Governing Board-the Board may enter into a closed session pursuant to Wi State Statues 19.85(1)(f)- Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations-Re-Appointment of Consumer Members to ADRC Governing Board.
    B.) Return to open session to approve ADRC Governing Board recommendation to the Pepin County Department of Human Services Board/Buffalo County Health & Human Services Board and then the Pepin County Board Chairman on the appointment of Consumer Members to the Board.
    C.) Board Member Reports/Comments
    D.) Confirm Next Meeting Date/Location/Agenda Items
    E.) Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 02-11-2022**
**Mailed:** Committee Members **Emailed:** Appropriate Public Officials/Offices
**PERSONS WITH DISABILITIES:** If you require special accommodations to attend this meeting, please contact the ADRC Manager at 715-672-8945
**MEETING CALLED TO ORDER BY:** Rita McDonnell, ADRC Governing Board Chairperson
**SIGNED:** *Cammi Catt-DeWyre* **Cammi Catt-DeWyre, ADRC Manager**