

**AGENDA – OPEN MEETING - REVISED
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, OCTOBER 5, 2023
HEALTH AND HUMAN SERVICES – ROOM 271
9:30 A.M. – 11:00 A.M.**

MISSION STATEMENT: The Aging and Disability Resource Center of Waukesha County's Advisory Board is committed to serving adults and their families with issues of aging and/or disability. Our goal is to advocate for and affirm the rights, dignity, and value of individuals served while limiting risk to those most vulnerable.

AGENDA:

Note that agenda items may be discussed out of the order listed below

1. Call to Order
2. Review and Approval of Minutes
 - a. September 3, 2023
3. Public Comment *
4. Committee Business
 - a. County Aging Plan Assessment Results
 - b. ADRC Division Initiatives – Mary Smith
5. Reports
 - a. ADRC Manager Report - M. Smith
 - b. ADRC Coordinator Report - L. Bittman
 - c. ADRC Coordinator Report – A. Meyer
 - d. Health and Human Services Board Report - M. Baer
 - e. County Board Report – J. Gaughan
6. Agency Announcements and Updates
7. Adjourn

ADRC Advisory Board members may participate remotely and will be considered present for quorum and voting purposes.

* Public comment will not be accepted through remote means. Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Janelle McClain (jmclain@waukeshacounty.gov).

TO JOIN THE MEETING VIA MICROSOFT TEAMS, CLICK ON THE FOLLOWING LINK:

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Meeting ID: 233 032 436 274

Passcode: Snd9qM

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NEXT MEETING:

Thursday, November 2, 2023

9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center
514 Riverview Avenue, Waukesha
Room 271