

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, SEPTEMBER 7, 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. August 3, 2023
3. Committee Business
 - a. Education: ADRC Customer Survey Review – Lisa Bittman, ADRC Coordinator
 - b. Nutrition program update – Mike Glasgow, Nutrition & Transportation Supervisor
 - i. Approve relocation of New Berlin Senior Dining Center
4. 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
5. Agency Announcements and Updates
6. Public Comment
7. Adjourn

Interested members of the public are encouraged to participate in the meeting in person. Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Trista Mathisen, tmathisen@waukeshacounty.gov.

NEXT MEETING:

Thursday, October 5, 2023

9:30 a.m. – 11:00 a.m.

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