AGENDA – OPEN MEETING WAUKESHA COUNTY AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD THURSDAY, APRIL 4, 2024 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. March 7, 2024
- 3. Public Comment
- 4. Committee Business
 - a. Education: "A Day in the Life of a Resource Center Specialist"

 Jaclyn Burrow, Lead Worker, Senior ADRC Specialist
 - b. County Aging Plan M. Smith
 - c. Community Needs Presentation M. 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

Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Sheri Milinski, smilinski@waukeshacounty.gov.

NEXT MEETING:

Thursday, May 2, 2024 9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center

514 Riverview Avenue, Waukesha, Room 271