



402 Courthouse Square, Banta Building  
Viroqua, WI 54665

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## AGENDA

### AGING AND DISABILITY RESOURCE CENTER OF VERNON COUNTY ADVISORY COMMITTEE MEETING

Thursday June 6, 2019 at 10:00 a.m.

Banta Building 402 Courthouse Square Viroqua WI 54665

- |  | <u>Action</u> | <u>Encl.</u> |
|--|---------------|--------------|
| <b>I. Call to Order / Introductions – Pamela Eitland, Director of Human Services</b> <ul style="list-style-type: none"><li>• Introduce New ADRC-VC staff</li></ul>   |               |              |
| <b>II. Affirmation of Proper Public Notice</b>   | X             |              |
| <b>III. Review and Approve Minutes of February 28, 2019</b>  | X             |              |
| <b>IV. Audience to Visitors (Limit 5 minutes)</b>  |               |              |
| <b>V. Tricia Clements Report:</b> <ul style="list-style-type: none"><li>• Summary of Nutrition and Transportation sub-committee meetings</li><li>• Data and Statistics – Tricia Clements</li><li>• 2019 Change Project</li><li>• Discuss Future Funding Proposals (GWAAR/ADRC)</li></ul> |               |              |
| <b>VI. Discuss &amp; Take Action on 2020 Suggested Donation-Meals</b>  | X             |              |
| <b>VII. ADRC of Vernon County Staff Member Report</b>  |               |              |
| <b>VIII. Discussion and Feedback – Committee Members</b>   |               |              |
| <b>IX. Schedule next meeting date</b>  |               |              |
| <b>X. Adjourn</b>  |               | X            |

Human Services - ADRC of Vernon County Advisory Committee meets June 6, 2019 at 10:00a.m. Banta Building, 402 Courthouse Square in Viroqua. Clements Report: sub-committees (Nutrition and Transportation), Data and Statistics; 2019 Change Project; Future Funding Proposals; Take Action on 2020 Suggested Donation for senior meals; Committee member feedback and guidance; Set next meeting date.

### **Guidelines for Public Participation (Visitors) at Committee Meeting**

1. Public comment must be limited to the Audience to Visitors agenda line item unless a request is made to speak at a different agenda line and is authorized by the Chairperson
2. Please state name and address
3. Please limit comment to five (5) minutes
4. Please state subject to be discussed
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.