

To: ADRC Committee Members

Date: January 13, 2022

Subject: Agenda for January 19, 2022 meeting

The ADRC Committee will hold a meeting on **Wednesday, January 19, 2022 at 9:00 a.m.** pursuant to the adjournment of the November 17, 2021 meeting. In person attendance will be held in the County Board Room 264 located at the Grant County Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 and will be limited to board members and staff only.

Due to the COVID-19 omicron variant transmission, the Health Department is now recommending all people wear masks indoors so we will be requiring masks if you attend in person. There will be remote access to the meeting, conducted through Zoom. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02w eb.zoom.us/j/88673454323?pwd=eVFlaHVKRXFiLzA5TGZGZlZ2YVdEQT09>

Meeting ID: 886 7345 4323

Passcode: 248247

Dial by your location

+1 312 626 6799 US (Chicago)

The committee will give consideration to and/or take action on any or all of the following items:

Agenda:

1. Call the meeting to order @ 9:00 a.m.
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval of Minutes – November 17, 2021
5. Public Comment/Communication:
 - Job Fair, Feb. 4, 2022 10-2 pm Community Services Building
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Public Hearing for 85.21 Transportation Grant comments
7. Transportation Software
8. Respite Care Procedure – reimbursing caregivers for respite care
9. Budget Update/ARPA funds
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Report
13. Adjourn

Next Meeting: February 16, 2022