

To: ADRC Committee Members

Date: February 09, 2022

Subject: Agenda for February 16, 2022 meeting

The ADRC Committee will hold a meeting on **Wednesday, February 16, 2022 at 9:00 a.m.** pursuant to the adjournment of the January 19, 2022 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://us02web.zoom.us/j/88926064032?pwd=am5KcVhGbmpNUGxtamlQQVIMcVFuQT09>

Meeting ID: 889 2606 4032

Passcode: 672921

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 – January 19, 2022
5. Public Comment/Communication:
 - Driver Job Fair Update
 - Front Door CSB accessibility button moved
 - AARP Taxes – Mondays in Platteville and Tuesdays at Community Services Bldg.
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Disability Advocacy Day – March 16, 10 am – Noon, Virtual
7. Transportation Software Review
8. Respite Care Procedure – Reimbursement policy for caregivers
9. Eckstein Grant Proposal
10. Nutrition Program Update and possible action on Home Delivered Meal
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Report
13. Adjourn

Next Meeting: March 16, 2022