

**To: ADRC Committee Members**

**Date: January 9, 2024**

**Subject: Agenda for January 17, 2024 meeting **AMENDED****

The ADRC Committee will hold a meeting on **Wednesday, January 17, 2024 at 9:00 a.m.**

In person attendance will be held in the **CSB Lobby Conference Room located at the Grant County Community Services Building**, 8820 Hwy 61/81/35 S, Lancaster, Wisconsin 53813. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/8478876050?pwd=dmpkTnR1NIN5dzJLVFdJS0xsL1g4UT09&omn=82198140371>

Meeting ID: 847 887 6050

Passcode: 581050

+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 15, 2023
5. Public Comments re: Agenda items/ADRC Communication
  - Advocacy
  - ADRC Regional Board Mtg. Report
  - Disability Advocacy Day – March 20, 2024
  - Aging Advocacy Day – May 14, 2024
6. NFCSP Reimbursement Policy for Caregivers – increase to \$15.00/hr.
7. **Family Care Reimbursement Increase for Wheelchair Van**
8. Nutrition Update
9. Approval of Vouchers
10. Financial Report
11. Reports
  - ADRC – Grant County Director’s Report
  - ADRC – Program Reports
12. Adjourn

Next Meeting: February 21, 2024