

To: ADRC Committee Members

Date: February 14, 2024

Subject: Agenda for February 21, 2024 meeting

The ADRC Committee will hold a meeting on **Wednesday, February 21, 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=81904433271>

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 – January 17, 2024
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
 - Board member resignations – Rob Bell, Pat Reynolds
 - Regional Board Member term limit ended – Dave Janney
6. NFCSP Reimbursement Policy for Caregivers
7. Nutrition Update – home delivered meal prioritization, 3% increase in Platteville lease -\$463.50 a month, potential congregate site
8. Dispose of Nutrition Van
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: March 20, 2024