

**To: ADRC Committee Members**

**Date: July 8, 2024**

**Subject: Agenda for July 17, 2024 Meeting**

The ADRC Committee will hold a meeting on **July 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>

**Meeting ID: 847 887 6050**

**Passcode: 581050**

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 – May 15, 2024
5. Public Comment/Communication
  - New ADRC Board Member – Valerie Bailey
  - Regional Board Reps Needed
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Farmers Market Program – Started June 1<sup>st</sup>. \$45 in vouchers. Must be income and age eligible.
  - Upcoming Events –
    - Stress Busting for Caregivers – July 22 – Sept. 23, 10:00 a.m. Darlington
    - Healthy Living with Diabetes – Virtual – July 23 - Sept. 3
    - Memory Café – August 2<sup>nd</sup> – Schreiner Library, 11:00 a.m.
    - Boost Your Brain & Memory – Aug. 7- Sept. 18, 9:30 a.m. Platteville Senior Center
  - Advocacy Reports
    - Wisconsin ADRC Impact, Status Report 2023
    - OAA Reauthorization – reports, recommendations
    - Wisconsin Advocacy Briefs
7. Nutrition – Meal Prioritization, Meal Cost, Family Care meals
8. Approval of Vouchers
9. Financial Report
10. Reports
  - ADRC – Grant County Director's Report – grant submitted, ADRC regional team mtg.
  - ADRC – Program Reports
11. Adjourn

**Next Meeting: August 21, 2024 9:00 a.m.**