

**To: ADRC Committee Members**

**Date: August 14, 2024**

**Subject: Agenda for August 21, 2024 Meeting**

The ADRC Committee will hold a meeting on **August 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=84441351680>

**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 – July 17, 2024
5. Public Comment/Communication
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:
    - Medicare 101 – Aug. 23, CSB
    - Healthy Living with Diabetes – Sept. 24<sup>th</sup> – October 29, Tuesdays, Virtual 9:30 am
    - Mind Over Matter: Healthy Bowels, Healthy Bladder, 10/14, 28 & 11/11, 3:00 – 5:00 pm
    - Bus at Orchard Manor Car Show, Friday, Sept. 13, 1:30 pm
    - Elderfest, October 25, Youth & Ag, 9:00 – 11:30 am
  - Advocacy Reports
    - Rep. Van Orden delivered meals in Lancaster. Discussed the GC nutrition program.
7. Nutrition – Meal Site Manager Vacancy, Boscobel Rent Increase
8. Aging Plan Goals
9. Transportation Resolution 5311 & 85.20 DOT Grant for Taxi
10. Transportation Resolution 85.21 DOT Grant for Bus, Taxi, TRIPS, & Wheelchair Van
11. Budget 2025
12. Approval of Vouchers
13. Financial Report
14. Reports
  - Grant County Director's Report
  - Program Reports
15. Adjourn

**Next Meeting: September 18, 2024 9:00 a.m.**