

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES AGING AND DISABILITY ADVISORY COMMITTEE

Tuesday, January 8, 2019 10:00 AM

Sheboygan County
Aging and Disability Resource Center
650 Forest Avenue, Sheboygan Falls, WI 53085
Room 105

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes: November 13, 2018

Correspondence

Aging and Disability Resource Center Appeals and Grievances

New Committee Member

Aging and Disability Resource Center Updates

- a) Parking Lot
- b) Remodel
- c) Other

Aging Unit Updates

- a) 5310 Department of Transportation Capital Purchase Grant
 - a. Accessible mini vans
 - b. Awarded grant for new mini-bus for 2019
 - c. Awarded grant to continue to expand the Volunteer Driver program
- b) 2019 Alzheimer's Association National Leadership Conference
 - a. Lisa Hurley, Caregiver Coordinator, one of 4 Wisconsin people chosen
- c) Other

Public Input on Agenda Items –There may be a time limit due to those present.

Public Input on Non-Agenda Items and Requests for Future Agenda Item (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this Agenda). There may be a time limit due to those present.

Adjournment

Drafted by: Patti Schmitt
Recording Secretary

Approved by: Gerald DuMonthier, Chairman
Marie Seger/Dale Deterding Supervisors

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Patti Schmitt, (920) 467-4100, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted 01/02/2019 @ 10:30 AM