

## NOTICE OF MEETING

### SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES AGING AND DISABILITY ADVISORY COMMITTEE

**Tuesday, November 13, 2018      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: September 11, 2018

Correspondence

Aging and Disability Resource Center Appeals and Grievances

Terms for Committee Members

Aging and Disability Resource Center Updates

- a) Third Quarter Statistics
- b) Other

Aging Unit Updates

- a) 2019-2021 Sheboygan County Plan on Aging
- b) 5310 Department of Transportation Capital Purchase Grant
- c) Bid Process for Senior Dining Program
- d) 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 11/06/2018 1:45 PM**