

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES AGING AND DISABILITY ADVISORY COMMITTEE

Tuesday, September 12, 2017

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: July 11, 2017

Correspondence

Aging and Disability Resource Center Appeals and Grievances

New County Board Member Assigned to Committee

Bylaws Update and Approval

Aging and Disability Resource Center Updates

- a) Outreach
- b) Other

Aging Unit Updates

- a) WI DOT 5310 - Elderly/Disabled Capital Expenses Grant
- b) Bingo Night at Emil Mazey Hall
- c) Dining Program Revitalization Grant
- d) 2019-2021 Aging Plan
- e) 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 08.23.2017 10:45 AM