

## AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, October 14, 2019, 3:30 pm

Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

1. Call to Order and confirmation of meeting notice
2. Introductions
3. Public Comment
4. Review of ADRC Board Minutes of September 9, 2019 / Discussion –Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
  - Budget Updates
  - Nursing Home Relocation Workload
7. Transportation Updates
  - 85.21 Public Listening Sessions
8. Nutrition Updates
  - Recognize new advisory member – Sylvia Jaeger
9. Reports from members on state advisory councils/committees
10. Advocacy
11. Upcoming events Handout #2
12. Future Agenda items

Prepared by Marlene Rud

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703