

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, May 4, 2023
HEALTH AND HUMAN SERVICES – ROOM 271
AND
MICROSOFT TEAMS*
9:30 A.M. – 11:00 A.M.**

MISSION STATEMENT: The Aging and Disability Resource Center of Waukesha County's Advisory Board is committed to serving adults and their families with issues of aging and/or disability. Our goal is to advocate for and affirm the rights, dignity, and value of individuals served while limiting risk to those most vulnerable.

AGENDA: *Note that agenda items may be discussed out of the order listed below*

1. Call to Order
2. Review and Approval of Minutes
 - a. April 6, 2023 Minutes
3. Committee Business
 - a. Veteran Services Office presentation – Dan Driscoll, Justin Roloff
 - b. Congregate Dining Center Relocation – Butler – Action Item
 - c. Senior Dining Restaurant Pilot – Action Item
 - d. Community Needs Presentation
4. Reports
 - a. ADRC Manager Report - M. Smith
 - b. ADRC Coordinator Report - L. Bittman
 - c. ADRC Coordinator Report – A. Meyer
 - d. Health and Human Services Board Report - M. Baer
 - e. County Board Report – J. Gaughan
5. Agency Announcements and Updates
6. Public Comment
7. Adjourn

*ADRC Advisory Board members may participate by remote means and will be considered present for quorum and voting purposes.

Interested members of the public are encouraged to participate in the meeting in person. Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Shannon Gustavson, sgustavson@waukeshacounty.gov.

NEXT MEETING:

Thursday, June 1, 2023

9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center
514 Riverview Avenue, Waukesha
Room 271