

**REVISED AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, FEBRUARY 1, 2024  
HEALTH AND HUMAN SERVICES – ROOM 271  
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. January 4, 2024
3. Public Comment
4. Committee Business
  - a. Education: 2023 ADRC Data Review
  - b. 2025-2027 County Aging Plan
  - c. CHIP Healthy Aging overview
5. 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
6. Agency Announcements and Updates
7. Adjourn

Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Sheri Milinski, [smilinski@waukeshacounty.gov](mailto:smilinski@waukeshacounty.gov).

**NEXT MEETING:**

Thursday, March 7, 2024

9:30 a.m. – 11:00 a.m.

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

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 213 370 943 854

Passcode: F8ZwjJ

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