



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday March 26, 2019
Time & Place: 10:00am, Room 1068, Waupaca County Courthouse

MEETING AGENDA

OPEN SESSION

This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Meeting Call to Order – Declaration of Quorum

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| I. | Approve Agenda | Action |
| II. | Approve Minutes January 29, 2019 Meeting | Action |

Public Comment – (5 Minutes)

- | | | |
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| III. | Chairperson Mark Kay Poehlman Last Meeting:
Election of New Chairperson | Update/
Action |
| IV. | Recommended Reappointment Of Members
a. Jan Lehrer
b. Ray Claussen
c. Bob Appleby | Action |
| V. | Regional Aging & Disability Resource Center Coordinator Update | Update |
| VI. | Nutrition Program Updates
a. Site Specific Updates
b. Review of Nutrition Program Budget
c. Follow-Up to Previous Recommendations
d. DHHS Board Input/Recommendation Request | Discussion/
Action |
| VII. | 2016-2018 3-Year Aging Plan: 2018 Goal Self-Assessment Approval | Action |
| VIII. | Transportation Program | Update |
| IX. | Adult Protective Services Program | Update |
| X. | Adjourn | Action |

Next Meeting – Tuesday May 28, 2019 – 10:00am – Waupaca County Courthouse – Room 1068

**If transportation is needed for committee members, please call Janna Taylor, Transportation Coordinator, at (715)-258-6279*

*****If you are unable to attend the meeting, please notify Leah Klein, Waupaca County Aging and Disability Resource Unit Manager at (715) 258-6274 at least 24-hours prior to the meeting to help us maintain a quorum for the meeting.***