



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday May 28, 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 March 26, 2019 Meeting | Action |

Public Comment – (3 Minutes)

Members of the public who wish to address the Committee on Aging are welcome to do so at this time. Public comment period is limited to no more than thirty minutes, with three minutes allotted per person. Committee on Aging members are not allowed to address or respond to issues raised by the public.

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| III. | Election of New Chairperson | Action |
| IV. | Member Resignation – Dona Gabert | Update |
| V. | Volunteer Coordinator Introduction | Update |
| VI. | Regional Aging & Disability Resource Center Coordinator Update | Update |
| VII. | Nutrition Program Updates | Discussion/
Action |
| | a. Site Specific Updates | |
| | b. Eligibility & Assessment Process – Home Delivered Meals | |
| | c. DHHS Board Input/Recommendation Request | |
| VIII. | Adult Protective Services Program | Update |
| IX. | Adjourn | Action |

Next Meeting – Tuesday July 23, 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.***