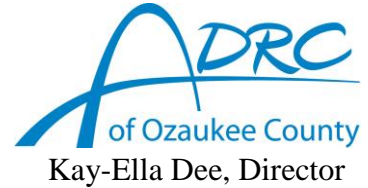




Aging and Disability Resource Center



Kay-Ella Dee, Director

### **ADRC BOARD/COMMISSION ON AGING**

*Mark Roherty, Chairman, Kathy Geracie, County Board Appointed, Cheri Farnsworth, Karl Hertz, Colleen Kasper, James Kasum, Arthur Laubenstein, Jeanne Peterson Kim Queen, Ross Rintelman*

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### **AGENDA ADMINISTRATION CENTER – Room A200 MONDAY, NOVEMBER 11, 2019 9:00 A.M.**

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

- Call to Order
- Assurance that the Meeting has been Properly Noticed
- Adoption of Agenda
- Public Comments
- Approval of Minutes from October 14, 2019 meeting
- Action Item-None
- Discussion Items
  - 85.21 grant for 2020 – Joy Neilson
  - Adult Protective Services and ADRC
- Reports
  - *Developmental Disabilities*
  - *Aging Program*
  - *ADRC*
    - ❖ Newsletter update
    - ❖ I&A 3<sup>rd</sup> Quarter Call Report
  - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Topics for Next Meeting
- Adjournment