

Richland County

Health and Human Services

NOTICE OF MEETING

The Commission on Aging and Disability Board will hold a regular monthly meeting on **Wednesday, September 12, 2018 at 1:00 p.m.** in conference rooms A/B at the Community Services Building, 221 W. Seminary Street, Richland Center, WI.

A G E N D A

1. Call Meeting to Order at 1:00 p.m.
2. Approval of Posting and Agenda *Action*
3. Approval of August 8, 2018 Meeting Minutes *Action*
4. 2019-2021 Aging Plan Public Hearing
5. Board education: Welcome Dementia Care Specialist
6. Review and approve 2019 Nutrition fund transfer form *Action*
7. Review and approve 2019-2021 Aging Plan and Budget *Action*
8. Reports from Aging And Disability Organizations
9. ADRC budget review
10. ADRC Update
11. Discuss and possible recommendation; appointing COAD board member to the Transportation Coordinating Committee *Action*
12. Citizen Comments
13. Schedule Next Meeting Date, October 10, 2018 @ 1:00 pm
14. Adjourn *Action*

Respectfully,

Roxanne Klubertanz-Gerber, Manager
Aging & Disability Resource Center

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Copies to: Commission on Aging and Disability Board County Board Chair
 Health and Human Services Director County Clerk
 Courthouse Bulletin Board Richland Observer
 Richland County Meal Sites