

Aging and Disability Resource Center of Buffalo and Pepin Counties
Notice of Public Meeting

Date/Time: May 7, 2026@ 9:00 AM

Location: Zoom Only

Join via Zoom: <https://us02web.zoom.us/j/81277145437?pwd=fO6Mz1fdgnd4hwwG5q9Z7LNBuu4jia.1>

To connect by phone dial: 312-626-6799 Meeting ID: 812 7714 5437 Passcode: 437139

AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Public Comments Regarding Listed Agenda Items
4. Approval of Agenda for May 7, 2026
5. Reorganization of the ADRC Governing Board - Election of Officers:
 - a. Chairperson (to succeed Colleen Flynn)
 - b. 1st Vice-Chairperson (to succeed Jodie Anderson)
 - c. 2nd Vice-Chairperson (to succeed Steve Nelson)
6. Approval of Minutes from March 5, 2026, ADRC Governing Board Meeting
7. Reports:
 - a. ADRC/EBS Financial Report – Lisa Schuh
 - b. Presentation: Dementia Care Specialist Programming – Chelsey Herold
 - c. ADRC Manager's Report - Cammi Catt-DeWyre
 - i. Review, Sign, and Return 'Conflict of Interest Policy' and 'Confidentiality Policy'
8. Business Items:
 - a. Review and update 'ADRC Governing Board By-Laws' - Cammi Catt-DeWyre
 - b. ADRC Governing Board Contact List – Cammi Catt-DeWyre
9. Board Member Reports/Comments
10. West Cap Board Update – Jodie Anderson
11. Future Agenda Items
12. Confirm Next Meeting Date and Location – Thursday, August 13 or 27 at 9:30 AM
13. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 4-28-26

Mailed: Committee Members **Emailed:** Appropriate Public Officials/Offices/Committee Members

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk's Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be arranged. Hearing-impaired individuals may call Wisconsin Relay 7-1-1. A quorum of another committee of the county board and other members of the county board may be present at this meeting, but the gathering does not constitute an official meeting of any such committee, or the board and no official action will be taken by such committee or the board.