



AGENDA

COUNCIL ON AGING AND DISABILITIES

May 12, 2017 8:30 AM

St. Croix County Services Center - Rm 171 & 172

1752 Dorset Lane, New Richmond, Wisconsin

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. April 14, 2017 8:30 AM

PUBLIC COMMENT

BUSINESS ITEMS

1. Presentation by Community Link Managed Care Organization
2. Presentation of the 2016 Health and Human Services Annual Report
3. Health and Human Services 2018 to 2022 Capital Improvement Requests
4. Financial Reports
5. Resolution Supporting Retention and Expansion of Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist and Promoting the Work of the Dementia Coalition in St. Croix County
6. Information and Assistance Specialist/Options Counselor Update Sheet
7. Aging and Disability Resource Center Aiming for Excellence Change Team Project Survey Results
8. Home Delivered and Congregate Meal First Quarter Statistics for 2017
9. Out of County and Weekend Senior Center Transportation Requests
10. St. Croix County Health and Human Services 2018 Open Budget Hearing Notice
11. Aging and Disability Resource Center Volunteer Appreciation Luncheon - Recap

**If allowed by the Chair per the Rules and Bylaws of the Board of Supervisors.*

A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.

REQUEST FOR FUTURE AGENDA ITEMS
ANNOUNCEMENTS & CORRESPONDENCE
ADJOURN
DATE OF NEXT MEETING