AGENDA – OPEN MEETING WAUKESHA COUNTY AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD THURSDAY, MARCH 6, 2025 HEALTH AND HUMAN SERVICES – ROOM 271 9:30 A.M. – 11:00 A.M.

MISSION STATEMENT: The Aging and Disability Resource Center of Waukesha County's Advisory Board is committed to serving adults and their families with issues of aging and/or disability. Our goal is to advocate for and affirm the rights, dignity, and value of individuals served while limiting risk to those most vulnerable.

AGENDA: *Note that agenda items may be discussed out of the order listed below*

- 1. Call to Order
- 2. Review and Approval of Minutes
 - a. February 6, 2025
- 3. Public Comment
- 4. Committee Business
 - a. Waukesha County Corporation Counsel Statement/Update on Open Meetings
 - b. Education: Healing Hearts of SE Wisconsin, Thaiz Soto, presenter
 - c. Community needs discussion in preparation for May 1 presentation
- 5. Reports
 - a. ADRC Manager Report J. Wrucke
 - b. ADRC Coordinator Report L. Bittman
 - c. ADRC Coordinator Report A. Meyer
 - d. Health and Human Services Board Report M. Baer
 - e. County Board Report J. Gaughan
- 6. Agency Announcements and Updates
- 7. Adjourn

Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Sheri Krull, skrull@waukeshacounty.gov.

NEXT MEETING:

Thursday, April 3, 2025 9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center

514 Riverview Avenue, Waukesha, Room 271