

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, APRIL 3, 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. March 6, 2025
3. Public Comment
4. Committee Business
 - a. Waukesha County Corporation Counsel Attorney Zach Bosch – Legal Guidance on Open Meetings
 - b. Education: Amanda Wisth, Manager of Community Benefit and Impact Froedtert
 - c. Review draft Community Needs presentation
 - d. "A Day in the Life" Dementia Care Specialists- presenters Jennifer Harders and Kathy Glaser
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: Location- Waukesha County Health and Human Services Center
514 Riverview Avenue, Waukesha, Room 271
Thursday, May 1, 2025
9:30 a.m. – 11:00 a.m.

TO JOIN THE MEETING VIA MICROSOFT TEAMS, CLICK ON THE FOLLOWING LINK:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 267 080 357 736

Passcode: kc65AR2S