

**Barron County** 

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## **Barron County Commission on Aging**

Tuesday, March 19<sup>th</sup>, 2024 9:00 – 11:00 a.m. Government Center Auditorium

Edit List of expenditures available for review prior to the meeting

|     | <u>Agenda</u>                                                                                                                                             | Estimated time |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1.  | Call to order and introductions                                                                                                                           | 9:00 am        |
| 2.  | Public Notice Compliance                                                                                                                                  |                |
| 3.  | Approval of agenda                                                                                                                                        |                |
| 4.  | Approval of previous meeting minutes – November 21, 2023                                                                                                  |                |
| 5.  | Public comment                                                                                                                                            | 9:05 am        |
| 6.  | DCS – 2024 Work Plan & Updates                                                                                                                            | 9:10 am        |
| 7.  | Fiscal Reports a. 2023 Year End b. February 2024                                                                                                          | 9:30 am        |
| 8.  | 2025-2027 Aging Plan                                                                                                                                      | 9:45 am        |
| 9.  | Health Promotions & Confident Caregiver Series                                                                                                            | 9:55 am        |
| 10. | Advocacy and legislative issues                                                                                                                           | 10:05 am       |
| 11. | Staff reports and program updates  a. Nutrition & Transportation Programs  b. Daybreak & Family Caregiver Programs  c. ADRC report  d. Director's updates | 10:10 am       |
| 12. | Kitchen Tour                                                                                                                                              | 10:30 am       |
| 13. | Future Agenda Items                                                                                                                                       | 10:50 am       |
| 14. | Next Meeting – May 21st, 2024                                                                                                                             |                |
| 15. | Adjournment                                                                                                                                               | 11:00 am       |

## To ensure a quorum, please e-mail or call Terri at 715-537-6227 and advise if you will be attending this meeting. Thank you.

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715/537-6200 at least 24 hours prior to the meeting so arrangements can be made to accommodate your request.

cc: Banks, Skrupky, Anderson, Fall, Novotny, Nerbun, Miller, Rollins, Wenzel, Jako, Administrator, County Clerk, Webmaster, Staff, Okey, Marchell, Marchel