

Barron County

335 East Monroe Avenue Room 100, Barron, WI 54812 Tel: (715) 537-6225 Fax: (715) 537-6842 adrc@co.barron.wi.us www.adrcconnections.org

ADRC Governing Board Meeting Agenda Tuesday, November 5, 2024 - 1:00 – 2:30 p.m. Barron Government Center - Veterans Memorial Auditorium 335 East Monroe Avenue, Barron, WI 54812

All members please call or email to acknowledge receipt of this meeting notice and to confirm your attendance. tristy.hopp@co.barron.wi.us or 715-537-6172

Call to Order and Introduction	1:00 p.m.
2. Public Notice Compliance	
3. Approval of agenda	
4. Minutes from previous meeting: August 6, 2024	
5. Public comment	
6. 2025 Budget – Heidi Syvinski, Financial Analyst	1:05 p.m.
7. Men's Shed Grant – Trisha Witham, Dementia Care Specialist	1:20 p.m.
8. 2025-2027 Aging Plan Goals, Jen Jako and Kathy Walthers	1:35 p.m.
 9. ADRC Modernization Projects a. Wellsky to Peer Place b. Statewide Resource Database c. Marketing/Outreach Grant, Logo 	1:50 p.m.
10. 2025 Meeting Dates/Locations	2:05 p.m.
11. Advocacy	2:10 p.m.
 12. ADRC Reports Contacts/Enrollments Personnel Director Updates 	2:15 p.m.
13. Agenda items for next meeting	2:25 p.m.
14. Next meeting – February 4 th , 2025 Ladysmith	
15. Adjournment	2:30 p.m.

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 ADRC at office at 715-537-6225 at least 24 hours prior to the meeting so that arrangements can be made to accommodate the request.

cc: Rollins, Sajka, Walz, Anderson, Halbur, Russell, Smatlak, Ludwig, Jako, Syvinski, Updike, Walthers, French, Gilbertson, Heath, County Clerks, Web Master (County Clerks), Web Master (County Cle