

Department of Human Services  
117 East Fifth Street  
P.O. Box 100  
Washburn, WI 54891-0100



**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES  
AGING & DISABILITY SERVICES ADVISORY COMMITTEE**

**Karen Anderson  
Lynette Benzschawel  
Suzanne Rooney**

**Tom Gordon  
Red Cliff Elder Program Rep.  
Martha Oie**

**Betty Schell  
Sam Ray**

**RE: December 16, 2019 Public Hearing on the 2020 s.85.21 Specialized Transportation Assistance Program for Bayfield County and the Aging & Disability Services Advisory Committee Meeting**

Dear Committee Members:

Please be advised that the Public Hearing for the 2020 s.85.21 Specialized Transportation Assistance Program for Bayfield County and quarterly meeting of the Bayfield County Department of Human Services Aging & Disability Services Advisory Committee will be held on **Monday, December 16, 2019 at 4:00 p.m. in Conference Room B in the lower level of the Courthouse at Washburn.**

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c)).

Any person planning to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715-373-6144, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for the meeting is as follows:

**AGENDA**

1. Call to Order and Introductions
2. **Discussion and Possible Action**-Review of the September 16, 2019 Meeting Minutes
3. Open the Floor for Public Hearing **or** Public Comment (Limit 3 minutes per person)
4. Opportunity for Public Comment on the 2020 s.85.21 Specialized Transportation Assistance Program
5. **Discussion and Possible Action**-Review 2020 s.85.21 Specialized Transportation Assistance Program Application

6. **Discussion and Possible Action** – Review 2020 Elder Abuse Grant Application
7. **Discussion and Possible Action**-Review 2020 Aging Program Budget
8. **Discussion and Possible Action** – Review 2020 Alzheimer and Family Caregiver Support Program Grant Application
9. ADRC Updates
  - A. Options Counseling
  - B. Scorecard
  - C. Time and Task Reporting
  - D. Financial status of regional budget
10. Advocacy Updates
  - A. Governor’s Task Force on Caregiving
11. Close the Floor to Public Comment on the 2020 s.85.21 Specialized Transportation Assistance Program
12. Other (Informational Items)
13. Future Meeting Date: Change to NAC and **ADAC Meeting, January 27, 2020.**
14. Motion to Adjourn

Thank you and have a safe trip home!

Sincerely,

Carrie Linder

Carrie Linder, Aging and Disability Services Manager

c: Bayfield County DHS ADAC Committee Members