

**Lafayette County  
Commission on Aging  
Advisory Committee  
627 Main Street  
DARLINGTON, WISCONSIN 53530**

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**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that Lafayette County Commission on Aging Advisory Committee meeting will be held on:

**Thursday – May 12, 2016 at 1:00 p.m.  
Aging & Disability Resource Center  
15701 County Road K, Darlington, Wisconsin.**

**AGENDA**

1. Call to Order
2. Certification of Compliance with Open Meetings Law
3. Approval of the Agenda for the May 12, 2016
4. Approval of the Minutes from March 17, 2016
5. Public Input (time limited)
6. Monthly Program and Fiscal Reports - Discussion and Possible Action
  - Fiscal- Voucher Schedule
    - Driver Escort
    - Transportation
    - Home Chore Program
    - Upper Horizon Newsletter
    - Alzheimer & Dementia Alliance
      - Family Caregiver Program
    - Lafayette County Nurses
      - Personal Care Program
      - Health Day Services
      - Medication Management Program
    - Memorial Hospital of Lafayette County
      - Medical Alerts
    - Aging and Disability Resource Center (ADRC)
      - Benefit Specialists (DBS and EBS)
      - Information and Assistance Specialist (I & A's)
7. SUN Program Report
8. Director's Report – Discussion and Possible Action
9. Board Member Terms
10. Legislative Updates
11. Next Meeting Date – Location
12. Adjourn