

Post Date: Oct. 24, 2013

**PUBLIC HEARING:** A public hearing to consider oral and written comments on the 2014 draft Florence County Plan (Budget) for Older People and the draft application for 2014 Specialized Transportation Assistance Program for Florence County (s85.21 WI statutes) will be held at **5:30 p.m., Wednesday, Oct. 30, 2013, 2<sup>nd</sup> Floor, Courthouse, Florence, WI 54121.**

**ADRC of Florence County Board (formerly Commission on Aging)**  
**Immediately Following Public Hearing**  
**Wednesday, Oct. 30, 2013**  
**2<sup>nd</sup> Floor, Courthouse, Florence, WI 54121**

**Agenda:**

1. Call to order/roll call – action
2. Approval of minutes of Sept. 18, 2013 meeting – action
3. Approval of agenda – action
4. Nutrition Program: - Items for discussion/action
  - a. Homestead/Hillcrest Site
  - b.
5. 2014 Florence County Plan For Older Persons (budget) – action
6. Draft 2014 application for Specialized Transportation Assistance (s.85.21) – action
7. Board Member Recruitment – discussion/action
8. ADRC 2014 Budget and update-discussion/action
9. Staff vacation carryover requests – discussion/action
10. Affordable Care Act – ADRC role – discussion/action
11. Administrators Report –discussion/action
  - a. Upcoming programming
  - b. Out of town meetings/travel/trainings
12. Identification of future agenda items – discussion/action
13. Comments from public
14. Adjournment

Respectfully Submitted,

Barbara Bauer, Director

Please note: If you have special needs or require special accommodations, please call 715-528-4890 a minimum of 48 hours prior to scheduled meeting date/time.