

**COUNTY DEPARTMENT ON AGING**  
**517 Court Street, Room 201**  
**Neillsville, WI 54456**

**AGENDA: COMMITTEE ON AGING MEETING**

**Date: January 28, 2016**  
**Time: 9:30 a.m.**  
**Location: COUNTY BOARD ROOM (5<sup>th</sup> Floor)**  
**517 Court Street, Neillsville**

- 1. Call to order**
- 2. Roll call**
- 3. Committee agenda**
- 4. Minutes: December 3, 2015**
- 5. Old business:**
  - Christmas Food Boxes/Emergency Food Box Project**
- 6. Neillsville Senior Citizen Center: Russell Ratsch, Ratsch Engineering, issues & concerns at senior center.**
- 7. Financial reports, program reports & disbursements for December (1<sup>st</sup> set)**
- 8. Personnel & Wage Rate changes**
- 9. Dementia Friendly Community: Thorp Nutrition Center**
- 10. ADRC Regionalization updates on Focus Groups and discussion**
- 11. Next meeting**
- 12. Adjourn**

**A quorum may be present from the Clark County Board of Supervisors or other sub units. No governing body will exercise any responsibilities, authority or duties except for Clark County Aging Committee.**

**Anyone needing special accommodation to attend or participate in this meeting may call the Clark County Aging Dept. at 715-743-5144.**

**Posted in compliance with Wis, Stat. 19 Open Meeting Law: 11.30/15**