

**Aging and Disability Resource Center of  
Buffalo, Clark and Pepin Counties  
Notice of Public Meeting**

**Committee:** Aging and Disability Resources Center Finance Committee  
**Date:** Thursday May 5, 2016  
**Time:** 10:00 AM  
**Location:** Clark County Courthouse (County Board Room)  
517 Court Street, 5<sup>th</sup> floor  
Neillsville, WI

**Agenda**

1. Call to Order
2. Roll Call of Members
3. Public Comments Regarding Listed Agenda Items
4. Approval of Meeting Minutes of March 10, 2016
5. Review/Discussion/Action – 2016 Budget
6. Review / Discussion / Action - Next Steps
  - Identify Items for Future Agendas
  - Confirm Assignments, if any
  - Confirm Meeting Date(s) and Location(s)
7. Adjournment

***FINANCE  
COMMITTEE***

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND  
POSTED:**

**April 28, 2016**

**NOTICE TO: Mailed:** Committee Members; **Emailed:** Appropriate Public

**COMMITTEE MEMBERS:** If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

**PERSONS WITH DISABILITIES:** If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

**MEETING CALLED TO ORDER  
BY:**

**Jane Whiteside ADRC Finance Committee  
Chairman**

**SIGNED:**

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**Lola Longyhore, ADRC  
Director**

## Aging and Disability Resource Center of Notice of Public Meeting

**Committee:** Aging and Disability Resources Center Governing Board  
**Date:** Thursday May 5, 2016  
**Time:** 10:30 AM  
**Location:** Clark County Courthouse (County Board Room)  
517 Court Street, 5<sup>th</sup> floor  
Neillsville, WI

### Agenda

1. Call to Order
2. Roll Call of Members
3. Approval of Previous Meeting Minutes – March 10, 2016
4. Public Comments Regarding Listed Agenda Items
5. Information/Discussion – What are Consumers Saying / What Have You Heard / What Have you Been Involved With
6. Review/Discussion/Action – 2016 ADRC Budget Update
7. Review/Discussion – 4/7/16 letter from Diana Adamski regarding ADRC Regional Manager functions
8. Review/Discussion/Action – Interim coverage of ADRC Regional Manager responsibilities
  - Motion proposed for action to support and request action to approve the appointment of Paul Hoch as the Interim Director of the Regional ADRC of Buffalo, Clark and Pepin Counties and to approve the filling of an Information and Assistance position to fill those I&A duties left open by Paul's appointment. The motion would need to be with the understanding that costs for these changes stay within the 2016 budget.
9. Information / Discussion – Regional ADRC Director's Report
10. Review / Discussion / Action - Next Steps
  - Identify Items for Future Agendas
  - Confirm Assignments, if any
  - Confirm Meeting Date(s) and Location(s)
11. Adjournment

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**MEETING CALLED TO ORDER BY:**

Craig Brooks, ADRC Governing Board Chairman

SIGNED: \_\_\_\_\_

Lola Longyhore, ADRC Director