

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

AGENDA: COMMITTEE ON AGING MEETING

Date: June 23, 2016

Time: 9:30 a.m.

**Location: County Board Room (5th Floor) Courthouse,
517 Court St., Neillsville**

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of May 23, 2016**

- 4. Program updates:**
 - **Senior Farmer's Market voucher distribution**
 - **Welcome to Medicare Programs:**
 - June 28: 4:00 p.m. Loyal City Hall**
 - June 30: 1:00 p.m. Abbotsford City Hall**
 - **Neillsville Senior Center**

- 5. Financial reports: May financial reports for Aging, Nutrition, ADRC- Clark Satellite Office, & Senior Centers; disbursements reports.**

- 6. Nutrition Program: Pam VanKampen, Older American Act Specialist, Greater Wisconsin Agency on Aging Resources**
 - **guidelines**
 - **additional NSIP Revenue**

- 7. Aging & Disability Resource Center:**
 - **Paul Hoch, Interim Director, ADRC of Buffalo, Clark, & Pepin Counties: program report, update**
 - **Diana Adamski, DHS & Pam VanKampen, GWAAR: Integrating Aging & ADRC**
 - **Diana Adamski:**
 - ADRC requirements (guidelines)**
 - Grant Application process & timeline**

- **Schedule Listening sessions for consumers, their families, interested persons**
- **County Board resolution**

8. Personnel & wage: none for May

9. Public Comments

10. Next meeting

11. Adjourn

Respectfully,

Mary Sladich, Director

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: 6/17/16