

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

**AGENDA: COMMITTEE ON AGING MEETING**

**Date: October 28, 2016**

**Time: 9:30 a.m.**

**Location: Room 305, Courthouse,**  
**517 Court St., Neillsville**

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of September 22, 2016**
- 4. Old business:**
  - **Caregiver Conference: October 13<sup>th</sup>**
  - **Results from Public Forum**
  - **ADRC Grant application submitted October 1<sup>st</sup>**
- 5. Reports: Meal Income report, August and September reports financial reports for ADRC (fund 260), Aging/Nutrition/etc. (funds 250-259, fund 100), Neillsville & Owen Senior center reports.**
- 6. ADRC update:**
  - **ADRC Director's written report for October**
  - **Permission to carryover to 2017 ADRC funds for purpose of remodeling ADRC offices, improving signage, and reaching ADA compliance**
  - **ADRC Contract requirement update**
- 7. Disposal of 2<sup>nd</sup> van in storage (was saved for parts)**
- 8. Update: Program changes/updates in Aging & Nutrition**
- 9. Public Comment**
- 10. Next meeting**
- 11. Adjourn**

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: 10/25/16