



“The Aging and Disability Resource Center of Clark County provides a single source for information and assistance for older adults, adults with disabilities, and their caregivers while supporting self- sufficiency, quality of life, and dignity.”

**Agenda: Aging & Disability Resource Center (ADRC)
of Clark County Governing Board meeting notice**

Posting date: January 24, 2018

Meeting date: January 30, 2018 Meeting time: 9:30 a.m.

Meeting location: ADRC Conference Room, Room 206 Courthouse, Neillsville

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of December 18, 2017 meeting**
- 4. Old business/Project updates:**
 - **Update: Nutrition & Prevention Coordinator position**
 - **Emergency Food Boxes (225+)**
 - **ADRC By-laws: Corporation Counsel comments**
- 5. Reports:**
 - **ADRC: Fund 260: December Encounter Report/November Financial**
 - **Aging/Nutrition Reports for funds 250-259, 100: 1st December budget balances, Owen & Neillsville Senior Center Reports, disbursement reports, and October meal income report.**
 - **2017 ADRC Change Report prepared by Tara Halopka**
- 6. Activity: AARP Counselors schedule for preparing Income Tax
Office/Outreach Schedule for Homestead Credit
Staff updates**
- 7. Recruitment: ADRC Governing Board Members**
- 8. Prevention Programs for 2018: Healthy Living with Diabetes and Stepping On**
- 9. Flex time: ADRC Director**
- 10.2018: Planning meetings in preparation for writing the 2019-2021 three year
Older American Act Plan (integrated Aging/Nutrition/ADRC)**
- 11.Public comment**
- 12. Future Agenda items**
- 13. Set next meeting**
- 12. Adjourn**

Anyone needing special accommodations to attend or participate in this meeting may call the Aging & Disability Resource Center of Clark County at 715-743-5166. Posted in compliance with WI Stat.19 Open meeting law: 1/24/18