



"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: April 9, 2018

Meeting date: April 13, 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 February, 2018 meeting**
- 4. Old business/Project updates:**
 - **Emergency Food Boxes- meal count**
 - **Homestead/Income Tax clinics**
 - **ADRC Governing Board candidates**
- 5. Neillsville Senior center: participant request/discussion**
- 6. Reports:**
 - **ADRC: Fund 260: December final & January Financial Reports, Encounter Report**
 - **Aging/Nutrition December Reports for funds 250-259, 100, Owen & Neillsville Senior Center Reports, disbursement reports, and December meal income report.**
 - **January, 2018 financial report**
 - **Wage & Benefit report: no changes**
- 7. Van damage: incident report and repairs**
- 8. Healthy Living with Diabetes series**
- 9. Thorp sterilizer**
- 10. 2017 self- assessment document discussion/review/approval**
- 11. 2019-2021 budget process: Public forums, consumers surveys**
- 12. Public comment**
- 13. Future Agenda items**
- 14. 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: 4/09/18

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