



*"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: June 25, 2018**

**Meeting date: June 29, 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 May 25, 2018 meeting
4. Old business:
  - Senior Farmer's Market Vouchers
  - Marketing projects: June 14<sup>th</sup> Granton: Former Gov. Martin Schreiber  
June 14<sup>th</sup> Abbotsford: Wellness Faire
  - Recruitment update for Elder Benefit Specialist & Relief workers
  - Elder Benefit Specialist: Jan Priefert, Buffalo County coverage
5. Reports:
  - ADRC: Fund 260: April & May Financial Reports & Encounter Report
  - Aging/Nutrition May Reports for funds 250-259, 100, Owen & Neillsville Senior Center Reports, Disbursement reports.
6. Personnel & Wage Rate Review (requires committee action)
7. 2019-2021 budget process:
  - Public forums Summary from Abbotsford, Greenwood, Thorp, Owen, and professional ladies group
  - Newsletter consumer's surveys summary
8. Neillsville Senior Center:
  - a. Center phone bill
  - b. Roof replacement
9. ADRC carry over funds (amended contract from the state)
10. Emergency Phone replacement
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: 6/25/18

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