



**“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: ADRC of Clark County Governing Board meeting notice**

**Posting date: August 27, 2019**

**Meeting date: August 30, 2019 Meeting time: 9:30 a.m.**

**Meeting location: ADRC Committee Room 202, Courthouse, Neillsville**

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of the July 12, 2019 meeting**
- 4. Old business:**
  - Review Van price quote Specifications**
  - Abbotsford Nutrition Center**
- 5. 2020 budget presentations:**
  - ADRC Budget**
  - Aging IIB Supportive Service Budget**
  - Medicare Program Budgets**
    - SHIP**
    - MIPPA**
    - SPAP**
  - Prevention Budget**
  - Elder Benefit Specialist Budget**
  - National Family Caregiver Budget**
  - Alzheimer’s Family & Caregiver Support Budget**
  - Elderly Nutrition Program Budget:**
    - Congregate Budget**
    - Home Delivered Meal Budget**
    - State Community Service Budget**
    - Fund 100 (county levy) budget**
- 6. ADRC Board Community member resignation**
- 7. Public comment**
- 8. Future Agenda items**

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: August 30, 2019.