



*"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: September 12, 2018**

**Meeting date: September 19, 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 July 27 and September 7, 2018 meetings**
- 4. Russell Ratsch: Neillsville Senior Center Roof Replacement Price quotes**
- 5. Old business:**
  - Senior Farmer's Market Vouchers**
  - Elder Benefit Specialist update**
  - Munis update (computer program)**
  - Fair booth sales**
- 6. Reports:**
  - ADRC: Fund 260- July & August Financial Reports & Encounter Report**
  - Elder Benefit Specialist June-August service activity report**
  - Aging/Nutrition July & August Reports for funds 250-259, 100 if available (Munis)**
  - Owen & Neillsville Senior Center Reports: July & August**
- 7. Owen-Withee Senior Center: sale of lot; repair of stairway/apartment access**
- 8. ADRC Update: Diana Adamski, ADRC Regional Quality Specialist**
- 9. Retention Incentive Adjustment: Van Driver**

**10.2019 budget process requirements:**

- a. review goals for 2019-2021
- b. set dates/locations for Public Hearings on the 2019-2021  
ADRC/Aging/Nutrition Programs

**11.Nutrition staff and volunteer training: October 24. Close Nutrition Centers for the day**

**12.2018 Caregiver Conference October 11, 2018**

**13.2018 Final Affairs Program**

**14. Public comment**

**15. Future Agenda items**

**16. Set next meeting**

**17.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: 9/13/18