



**“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.”**

**Aging & Disability Resource Center-Clark County,  
Governing Board Minutes: January 16, 2019**

The Clark County ADRC Governing Board meeting was called to order by Chairperson Doris Bakker at 9:30 a.m. January 16, 2019. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Al Laughlin, Rosalie Bryan, Diane Perko, and Len Lipinski. Also present Mary Sladich. Jean Ketterhagen arrived at 9:45 a.m.

**Minutes:** Motion by Al Laughlin, second by Frieda Rollins to accept the December 6, 2018 minutes. Motion carried.

**Old business:**

- Two Clark Adler Community Foundation Grants were received:  
Neillsville Senior Citizen’s Center for \$1,950 to  
Owen-Withee Senior Citizen’s Center for \$1,700  
Motion by Lenny Lipinski, second by Diane Perko to accept the Clark Adler Foundation Grants. Motion carried.
- Update given Christmas projects

**Elder Benefit Specialist update:** Terri Esselman, was hired as Elder Benefit Specialist January 14, 2019. There was a motion by Gordon Haselow, second by Jean Ketterhagen to hire Terri Esselman at Step 7 Benefit Specialist, 2019 Wage Schedule. Motion carried.

**Reports:**

- ADRC- Expenditure and encounter reports, Aging/Nutrition budget balance reports, August meal income report, vendor report, Neillsville and Owen-Withee Senior center financial reports were presented and discussed. Motion by Frieda Rollins, second by Al Laughlin to receive and file the reports. Motion carried.

**Homestead and Income Tax Clinics will start mid-February.**

**Director's Report:**

Mary presented information from Department of Health on impact Federal Government shut down will have on Wisconsin Food and Nutrition Programs.

Discussed impact on Figi's closing status update of Neillsville Shopko Pharmacy.

**Public Comment:**

None

**Future agenda items:** financial reports

**Next meeting:** February 27, 2019 at Neillsville Senior Center.

**Adjourn:** Motion by Lenny Lipinski, second by Al Laughlin to adjourn.

Motion carried. Meeting adjourned at 11:20 a.m.

Minutes recorded: \_\_\_\_\_ Rosalie Bryan, Secretary

Minutes approved: \_\_\_\_\_ Doris Bakker, Chair