



**“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.”**

**Minutes subject to approval at July ADRC Mtg.**

**Aging & Disability Resource Center-Clark County,  
Governing Board Minutes: May 21, 2019  
Location: Courthouse, Neillsville, WI**

Chairperson Doris Bakker called the May 21 meeting to order at 9:30 a.m. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Rosalie Bryan, Diane Perko, Jean Ketterhagen, Len Lipinski, and Al Laughlin. Mary Sladich was also present.

**Minutes:** There was a motion by Frieda Rollins, second by Al Laughlin to approve the May 21, 2019 minutes. Motion carried.

**Old business:**

- The County Maintenance Department installed the sterilizer at the Neillsville senior Center. The company replaced a defective part (manufacturer error). Reinhart tested the sanitizing solution.
- Abbotsford & Colby Nutrition Centers discussed. The Abbotsford Coordinator posted internally for the Colby position. Abbotsford Center attendance very low resulting in a “high cost” per meal. Mary is working with GWAAR regarding the future of the Abbotsford Center.
- New Resource Directories are in.

**Reports:**

- ADRC- Expenditure and encounter reports, Nutrition/Aging April financial report, 2018 meal income and financial reports, Neillsville and Owen-Withee Senior center financial reports, April vendor report were presented and discussed. Neillsville Senior Center window replacement project is complete. Motion by Gordon Haselow, second by Frieda Rollins to receive and file the reports. Motion carried.

**Van specs:** Lenny Lipinski did extensive work on revising the van specifications. Board recommendations to rewrite the specifications to include front wheel drive, cruise

control, front and rear heaters, undercoating, trim package, headliner as standard specs. There was a motion by Diane Perko, second by Jean Ketterhagen to authorize Mary to advertise for a replacement van. Motion carried.

The 2018 Plan Assessment letter from Pam VanKampen was distributed to ADRC Governing Board and discussed. The positive comments were well received and appreciated.

Presentation: The Alzheimer's Association will do a presentation on dementia at the Thorp Senior/Nutrition center on June 5.

Senior Farmer's Market Voucher Distribution will start June 10. Clark County has 201 sets of vouchers valued at \$25.00 each which can be used to purchase Wisconsin grown fruits, vegetables, and herbs.

GWAAR Updates: Mary presented the upcoming changes and updated with the fiscal policies, reporting system, and potential funding formula changes.

Director's report:

- Senior Care has been renewed for 10 years
- Postal Food Drive: filled the shelves
- Change of Seasons: calling customers

Public Comment: Rosalie Bryan discussed the Thorp Memory Café and Doris Bakker discussed the Neillsville memory Café. Both groups have been well received.

Next meeting: The next meeting was scheduled for Friday, July 12 in Neillsville.  
Location: ADRC Conference Room.

Future agenda items: van replacement, 2020 budget process

Adjourn Motion by Al Laughlin, second by Lenny Lipinski to adjourn.  
Motion carried. Meeting adjourned at 11:15 a.m.

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

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