



“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: July 9, 2019

Meeting date: July 12, 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 May 21, 2019 meeting**
- 4. Old business:**
 - Review Van price quote Specifications**
 - Neillsville sterilizer**
 - Senior Farmer’s Market Vouchers**
 - Abbotsford Nutrition Center**
 - Stepping On Program- Granton**
- 5. Reports:**
 - ADRC: Financial & Encounter Report**
 - Aging/Nutrition Reports**
 - Vendor Report**
 - Owen & Neillsville Senior Center Reports**
- 6. Program Assistant vacancy: temporary help, change to full time**
- 7. July 3: Concert in the Park revenue**
- 8. 2020 budget process**
- 9. Serving Safe Foods Class being offered July 19 in Black River Falls for staff/relief staff not currently certified: recommend 2-3 new relief Coordinators to attend.**
- 10. Thorp Van (minor accident)**
- 11.Nursing Home Relocation Funding: request for additional funds**
- 12.Director’s Report**
- 13. Public comment**
- 14. 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: July 9, 2019.