



“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: May 16, 2019

Meeting date: May 21, 2019 Meeting time: 9:30 a.m.

Meeting location: Room 307, Courthouse, Neillsville

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of the April 5, 2019 meeting**
- 4. Old business:**
 - Sterilizer for Neillsville, food carrier for Colby, Resource Directories**
 - Abbotsford Nutrition Center**
- 5. Reports:**
 - **ADRC: Financial & Encounter Report**
 - **Aging/Nutrition Reports 2018 final; 2019**
 - **Vendor Report**
 - **Owen & Neillsville Senior Center Reports**
- 6. Update: Van price quote specifications – Lenny Lipinski**
- 7. 2018 Plan Assessment letter from Pam Van Kampen, GWAAR**
- 8. Alzheimer’s information meeting June 5, Thorp Senior Center**
- 9. Senior Farmer’s Market Vouchers (201 sets) distribution starts 6/10/19**
- 10. Policy updates: GWAAR**
- 11. Director’s Report**
- 12. Public comment**
- 13. Future Agenda items**
- 14. Set next meeting two meetings (Diana Adamski, ORCD plan visit)**
- 15. 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: May 16, 2019.