



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD
MEETING
Thursday, July 9, 2020
9:30 A.M.**

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

Due to the COVID-19 pandemic and associated local and state public health recommendations, this meeting will be held via video or teleconference by using the following:

- Join with [Google Meet](https://meet.google.com/gss-jmgc-zhx?authuser=0) by clicking on this link: <https://meet.google.com/gss-jmgc-zhx?authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 486 595 016 9236#

PLEASE PUT YOUR PHONE or COMPUTER SPEAKER ON MUTE! Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 06/11/2020
5. Report from the Finance Committee
6. Discussion/possible action - Approval of 2020 Budget Adjustment
7. Discussion/possible action – Follow up to request Board approval of policies from Finance Committee
 - a. Budget
 - b. Distribution of Assets

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
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- c. Reserves
- 8. Discussion/possible action – Opportunity for combined ADRC-CW Advisory Committee and Board, John Schnabl, OAA Programs & Special Projects Manager
- 9. Discussion/possible action – Adult Protective Services
 - a. Amended Intergovernmental Cooperation
 - b. Draft ADRC-CW contract to operate APS/Elder Abuse
- 10. Discussion/possible action – Area Plan status update to assess progress being made on 2019 and 2020 Aging Program goals, Jennifer Cummings, Director of Aging and Wellness
- 11. Discussion/possible action - ADRC-CW Customer Satisfaction Survey, Pa Thao, Quality Manager
- 12. Discussion/possible action – Director’s Report
- 13. Future Agenda Items
- 14. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO WAUSAU DAILY HERALD, WR
 TRIBUNE, MARSHFIELD NEWS
 HERALD & ANTIGO DAILY JOURNAL
 Date _____ Time _____ AM/PM
 By _____

Signed:
Tim Buttke, Chair
 THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____