

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on August 8, 2019 at 9:30 AM.**

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.

In the event of inclement weather this meeting will be held by video conference with public access at the following locations: 300 S. Peach, Marshfield, WI; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3rd Ave So, WI Rapids, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Merrill 536-0311, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 07/11/2019
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – 2018 Draft Independent Audit Report – Steve Prell
6. Discussion/possible action – Statement of Claim re: incident that occurred on December 7, 2016 – Jonette N. Arms, Mary Jo Maly, Director Risk Manager, Marathon County & Jenae Belmas, Benefits Specialist, ADRC-CW
7. Discussion/possible action – Board approval of Tony Omernik, representing Marathon County to the ADRC-CW Advisory Committee – Jennifer Cummings
8. Discussion/possible action – Draft Advisory Committee Member Recruitment Policy – Jennifer Cummings
9. Discussion/possible action – Ad hoc Committee to Review and Update Board Policies – Dona Schwichtenberg
10. Discussion/possible action – Aging Self-Assessment Completed and Approved – Jennifer Cummings
11. Discussion/possible action – Nutrition Program Site and Staffing Updates
12. Discussion/possible action – Executive 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_____