The Rusk County Aging & Disability Resource Center Board held its regular monthly meeting on February 15, 2018 at 1:05. In the Law Enforcement/County Board Room, Ladysmith, WI. The meeting was called to order by Mark Schmitt. Kathy Walthers, Lindsay Ohmstead, Lynne Stanger and Melissa Dixon, were present from ADRC office.

PRESENT: Jennifer Hengst, Ron Moser, Sue Selzler, Sheryl Kisling, Kathy Mai, Alice Kesan, Elizabeth Hanson, Jeremy Jacobs, Chris Soltis, Jen Jako
EXCUSED: Kathy Silvernale, Lynne Stanger Peggy Hraban, Erik Stoker,

- APS reported: No new guardianships for 218. Self-neglect cases up this year. One case is being handled by the secret service. 128 assessments during the end of the year, 26 emergency detention responses, 33 child assessments last year. Follow up with schools and linkage is reorganizing for proactive education. North Cedar Academy linkage working with school. Students are there without parents and since their parents are in different countries it is hard to get consent.
- CLTS: No high cost to ask for. Priority to access to service/transition to adult system. There is a push to promote CLTS program into schools. No waitlist in Rusk County. The state has 2,400 on the waitlist. State review on 7 cases. Done electronically.
- Veterans: There is a possibility to video/skype locally with your Doctor for VA.
- ADRC:
  - Reviewed ADRC Committee By Law approval. Motion/seconded/approved by Hanson/Kesan.
  - Review Rules & Policies Governing the use of the Rusk County Senior/Youth Building. Motion/seconded/approved Hanson/Hengst.
  - New ADRC Director: Jennifer Jako. Jennifer gave a brief background and her positions.
  - 3 year Aging Plan passed out –went over color coded for this year. Motion/seconded/approved by Hengst/Hanson.
  - 3 Year Aging Plan will have listening sessions starting soon. (Some Tri-County, some county specific).
  - Ladysmith Adult Day Service cording with RCTC for pick up services. CILWW and RCTC- Looking for volunteer drivers.

Meeting adjourned at 1:38 p.m. Hanson/Kesan
Next meeting will be held on Thursday, April 19, 2018 at 1:00 p.m. in the LEC