

NOTICE OF MEETING
RUSK COUNTY AGING AND DISABILITY
ADVISORY BOARD

1:00 PM Following Nutrition Meeting

Thursday, June 18, 2020

County Board Room/LEC or

To join the meeting on a computer or mobile phone:

<https://bluejeans.com/619816095?src=calendarLink>

Phone Dial-in

+1.408.419.1715 (United States(San Jose))

+1.408.915.6290 (United States(San Jose))

Meeting ID: 619 816 095

Under Wisconsin State Statutes Chapter 297, open meeting laws of 1973.

It is possible that members of and possible a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information, no action will be taken by an governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Rusk County Clerk, at 311 East Miner Avenue, Ladysmith, WI. 54848 or phone (715) 532-2100.

AGENDA:

1. Call meeting to order
2. Approval of minutes from previous meeting.
3. Adult Services Report
 - a. Old Business
 - b. New Business
4. Children and Family
 - a. CLTS requests as presented
 - b. CLTS updates
5. Veterans
 - a. Old Business
 - b. New Business
6. Aging & Disability Resource Center/Senior Services
 - a) Health Promotions
 - i. Looking into virtual meetings
 - ii. AMP packets available/over the phone meetings.
 - b) Cares Funding and ADRC state unused funds.
 - c) ADRC Contact Changes
 - i. Equipment Motion and Approval
 - ii. Remote work
 - d) Other
 - i. 2020 Annual Plan Status Updates for Aging
 - ii. COVID 19 updates
 - iii. Staff changes
 - iv. Other

Next Meeting date is **Thursday, August 20, 2020**, 1:00 p.m. in the Law Enforcement

This agenda was prepared by Kathy Walters, Program Manager of the ADRC under direction of Sheryl Kisling, committee chair.