

**NOTICE OF MEETING**  
**RUSK COUNTY AGING AND DISABILITY**  
**ADVISORY BOARD**

**Thursday, February 16, 2022 1:30 pm**  
**Rusk County Senior/Youth Center**

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. HHS Update
4. Aging & Disability Resource Center/Senior Services
  - a) ADRC
    - i. New regional business
      - i. Internal contract between Counties
    - ii. Grants
      - i. CHW Grant- status update
      - ii. Marshfield Grant
    - iii. New MCO-My Choice
    - iv. Ben Spec
    - v. COVID Unwinding update
  - b) Other
    - i. June Meeting date conflict would like to change to June 22<sup>nd</sup> 1 pm LEC.
    - ii. Lettuce sale

Next Meeting date is **Thursday, April 20, 2023**, 1:00 p.m. in the County Board Room/LEC

2023 Bi Monthly (Feb 16 SC-1:30 pm, April 20 LEC- 1 pm, June 22 LEC-1 pm-**note date change**, August 17 SC- 1:30pm, October 19 LEC- 1 pm, Dec 21 LEC- 1 pm- Potluck 12:30pm)

This agenda was prepared by Kathy Walthers, Program Manager of the ADRC under direction of Mark Schmitt committee chair.