

**NOTICE OF MEETING**  
**RUSK COUNTY AGING AND DISABILITY**  
**ADVISORY BOARD**  
**1:00 PM Following Nutrition Meeting**  
**Thursday, February 20, 2020**  
**County Board Room/LEC**

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. 2020 schedule
  - b) Advocacy
    - i. Disability Advocacy Day (March 24<sup>th</sup>)
    - ii. Aging Advocacy Day (May 12<sup>th</sup>)
    - iii. Other
  - c) Database Project and ADRC Website update
  - d) ADRC Reports
    - i. ADRC Contacts and Enrollment
    - ii. DCS
  - e) Other
    - i. Review approvals from Nutrition Meeting (Salad Bar, Meal cost change, Frozen Meal Policy, Nutrition By Laws) Motion and approve

Next Meeting date is **Thursday, April 16, 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.