

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

**Thursday, December 19, 2024 1:00 pm**

**LEC/County Board Room**

**Potluck before meeting 12:30**

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. Public Comment
4. HHS
5. Aging & Disability Resource Center/Senior Services
  - a) ADRC
    - i. Advocacy- Medical Services-Mary Sue
    - ii. ADRC Modernization Project Update (Signage)
    - iii. ADRC Positions Status update
      - i. Information and Assistance Position
    - iv. Part D updates- Fawn
    - v. DCS updates: Men's Shed, DCS Project Template
    - vi. Health Promotions updates: Stepping On Pilot, 2025 workshops
      - i. 126 unduplicated; 136 duplicated Health Promotion participants with a 20% increase from 2023 between the two counties. Rusk County having 9 new participants.
    - vii. ADRC Annual Budget
    - viii. ADRC contacts/enrollments
  - b) Aging
    - i. 2025-2028 Aging Plan Draft was approved.
  - c) Other
    - i. Other updates

Next Meeting date is **Thursday, Feb 15, 2025, 1:30 p.m. SC**

**2024 Bi Monthly (Feb 15 SC-1:30 pm, April 18 LEC- 1 pm, June 20 LEC-1 pm, August 15 SC- 1:30pm, October 17 SC 1:30 pm, Dec 19 LEC- 1 pm- Potluck 12:30pm)**