

NOTICE OF MEETING
RUSK COUNTY Nutrition Services
Following the 1:00 PM ADRC Committee meeting
Thursday, April 21, 2022
County Board Room/LEC or

To join the meeting on a computer or mobile phone:

<https://bluejeans.com/7155322203?src=calendarLink>

Phone Dial-in

+1.408.419.1715 (United States (San Jose))

+1.408.915.6290 (United States (San Jose))

Meeting ID: 715 532 2203

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. Senior Services
 - a) Introductions
 - b) Employee Status
 - c) Nutrition review
 - d) Reopening Process
 - i. Centers-Status
 - ii. Breakfast Sheldon
 - iii. Restaurant Model
 - e) Committee Member changes
 - i. Ron Moser – Last Committee meeting- Thank you Ron!
 - ii. Mike Hraban- New County Board Member
 - iii. Vacancy: Discuss and Vote on 3 new possible members (Marlene Tuma, Richard Tuma, and Mary Sue Timmerman)
 - f) Other Updates

Next Meeting date is **Thursday, August 18, 2022** following 1:00 p.m. ADRC meeting LEC.
Quarterly meetings (April, August, October, Dec)

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