

NOTICE OF MEETING
RUSK COUNTY AGING AND DISABILITY
ADVISORY BOARD

Thursday, October 21, 2021
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. 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) ADRC
 - i. Committee openings possible new member approval.
 - b) Aging
 - i. Funding (ARP)
 - ii. 2022-2024 Aging plan Final draft to GWAAR review/motion/approval
 - iii. Health Promotions funding and expenditures
 - c) Other
 - i. Potluck would we like a Pot luck on December 16th stating at 12:15? Finance has the room before us so wanted to give them a few minutes to get moved out.
 - ii. Approve minutes from December 16th to be added to the Aging Plan.

Next Meeting date is **Thursday, December 16, 2021**, 1:00 p.m. in the LEC.

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