

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on November 14, 2019 at 9:30 AM.**

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

In the event of inclement weather this meeting will be held by video conference with public access at the following locations: 300 S. Peach, Marshfield, WI; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3rd Ave So, WI Rapids, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Merrill 536-0311, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 10/10/19
4. Discussion and possible action – 2020 APS Acquisition to address board concerns:
 - a. Report – Board requested updates – Jonette N. Arms
 - b. Lance Leonhard, Marathon County Deputy Administrator; and Michael Loy, CEO (invited) and Brenda Christian, APS Manager, North Central Health Care to address:
 - i. Counties’ view/support of transfer of APS operations
 - ii. Does the APS meet ADRC-CW mission?
 - iii. Why is NCHC interested in transiting APS/Elder Abuse Services
 - iv. County Funding of APS/Elder Abuse and counties’ responsibility
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Requesting Board review and approval of Tara Schneider’s application for appointment to the ADRC-CW Advisory Committee representing Lincoln County.
7. Discussion/possible action – Executive Director’s Report on 2019 Goals and Outcomes
8. Future Agenda Items
9. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE, MARSHFIELD NEWS
HERALD & ANTIGO DAILY JOURNAL
Date _____ Time _____ AM/PM
By _____

Signed:
Tim Buttke, Chair
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____