



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

**Thursday, October 14, 2021
9:30 A.M.**

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.

This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, **regardless of your vaccination status, we ask that everyone please wear a face mask and social distance or call in via video and/or teleconference.** You may participate in the meeting by using the following:

- Join with [Google Meet](https://meet.google.com/nry-smve-yki?hs=122&authuser=0) by clicking on this link <https://meet.google.com/nry-smve-yki?hs=122&authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 658 538 082 6950#

Anyone wanting to participate via video or phone is welcome to join.

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER SPEAKER ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 09/09/2021

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
<i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i>				

5. Discussion/possible action – Finance Committee Report
6. Discussion/possible action – Request for the ADRC-CW Board to review applications and recommend the following Advisory Committee candidates to their member counties for appointment:
 - a. Randi Hartwig, Marathon
 - b. Roy W. Dieck, Langlade
 - c. Dana Macalalad, Marathon
7. Discussion/possible action – Proposal to move the ADRC-CW Antigo regional office to the property located at 902 5th Avenue, Antigo, WI. 54409 contingent upon seeking and obtaining funding from the Wisconsin Department of Health Services. Speaking on this topic:
 - a. Representative(s) from the Senior Center Board of Langlade County
 - b. Rick Montgomery, Property Owner
8. Discussion/possible action – Proposal to establish a community senior dining site at the property located at 902 5th Avenue, Antigo, WI. 54409. Speaking on this topic:
 - a. Representative(s) from the Senior Center Board of Langlade County
 - b. Rick Montgomery, Property Owner
9. Discussion/possible action – 2022 Proposed ADRC CW Budget
10. Discussion/possible action – Presentation of [2022-2024 Aging Plan](#)
11. Director’s Report
12. Future Agenda Items
13. 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 _____