

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, January 12, 2012 at **9:00 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; 220 3rd Ave So., Suite 1, WI Rapids, WI; 607 N Sales, Merrill, WI; 1225 Langlade Road, Antigo, 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 – 12/8/11
4. Executive Director's Report
5. Discussion/possible action – ADRC-CW Board volunteers for the State Regional Advisory committee
6. Monthly fiscal report
7. Discussion/possible action – 2011 Accomplishments and 2012 Goals
8. Discussion/possible action – 2012 ADRC-CW Board calendar
9. Roll call vote to go into closed session pursuant to WI Statutes Section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss and possibly act on the following:
Negotiating a lease for the Wausau office
10. Motion to return to open session and possible announcements on any action taken during closed session.
11. Future Agenda Items & Location
12. 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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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

Signed:

Hilde Henkel
THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, February 9, 2012 at **9:00 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; 220 3rd Ave So., Suite 1, WI Rapids, WI; 607 N Sales, Merrill, WI; 1225 Langlade Road, Antigo, 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 – 1/12/12
4. Executive Director’s Report
5. Discussion/possible action – Marathon County presentation of Draft Lease Policy
6. Discussion/possible action – Wausau Lease
7. Discussion/possible action – Aging Unit Self-assessment
8. Discussion/possible action – Advisory Committee consumer surveys
9. Discussion/possible action – Volunteers for the Regional Long Term Care Advisory Committee meeting
10. Discussion/possible action – Update on Changes to Intergovernmental Agreement
11. Roll call vote to go into closed session pursuant to WI Statues Section 19.85 (1)(c) to consider performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely the Executive Director of the ADRC of Central Wisconsin
12. The Board may reconvene into open session and announce any actions taken during the closed session portion of the meeting.
13. Future Agenda Items & Location
14. 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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, March 8, 2012 at **9:00 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; 220 3rd Ave So., Suite 1, WI Rapids, WI; 607 N Sales, Merrill, WI; 1225 Langlade Road, Antigo, 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 – 2/9/12
4. Executive Director's Report
5. Discussion/possible action – Regional Long Term Care Advisory Committee-Rhonda Lechner, Office of Resource Center Development
6. Discussion/possible action – Marathon County policy on Citizen Board members' per diem
7. Discussion/possible action – Budget adjustments
8. Discussion/possible action – Monthly fiscal report
9. Discussion/possible action – Update on 2011 year-end report
10. Discussion/possible action – Executive Director's Progress toward goals
11. Future Agenda Items & Location
12. 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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1225 Langlade Rd., Antigo WI** on Thursday, April 12, 2012 at **9:00 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; 1000 Lakeview Dr., Wausau, WI; 220 3rd Ave So., Wisconsin Rapids, WI; 607 N Sales St, Merrill, WI.

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Merrill 536-0311, Marshfield 384-8479, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 3/8/12
4. Executive Director’s Report
5. Discussion/possible action – 2011 End of Year Fiscal Report
6. Discussion/possible action – Monthly Fiscal Report-February
7. Discussion/possible action – 2012 Budget Adjustments
8. Discussion/possible action – Advisory Committee Report – Preliminary Survey Feedback
9. Discussion/possible action – Wood County Transportation Update
10. Discussion/possible action – Wausau Lease Update
11. Discussion/possible action – SNAC Program Update
12. Discussion/possible action – Strategic Planning
13. Future Agenda Items & Location
14. 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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **607 N Sales St, Merrill, WI** on **Thursday, May 10, 2012** at **9:00 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; 1000 Lakeview Dr., Wausau, WI; 220 3rd Ave So., Wisconsin Rapids, WI; 1225 Langlade Rd, Antigo, 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, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 4/12/12
4. Executive Director’s Report
5. Discussion/possible action – Budget Adjustments
6. Discussion/possible action – Monthly Fiscal Report
7. Discussion/possible action – Wausau Lease Update
8. Discussion/possible action – Process for Election of Officers for June Meeting
9. Discussion/possible action – Process for Review/Development of Board Policies
10. Discussion/possible action – 2011 Annual Report
11. Future Agenda Items & Location
12. 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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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Signed:

Hilde Henkel

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Date _____ Time _____ AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **220 3rd Ave So, WI Rapids, WI** on Thursday, June 14, 2012 at **9:00 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; 1000 Lakeview Dr., Wausau, WI; 607 N Sales St. Merrill, WI; 1225 Langlade Rd, Antigo, 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, Wausau 261-6070, Merrill 536-0311.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 5/10/12
4. Election of officers
5. Executive Director’s Report
6. Discussion/possible action – Monthly Fiscal Report
7. Discussion/possible action –Wausau Lease Update
8. Discussion/possible action – Lincoln County Lease
9. Discussion/possible action – Quarterly Progress Toward Goals
10. Discussion/possible action – Strategic Planning Next Steps
11. Discussion/possible action – Board Policy Review Next Steps
12. Future Agenda Items & Location
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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **Marshfield Fire Department, 514 East 4th Street, Marshfield, WI** on Thursday, July 12, 2012 at **9:00 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.

AGENDA

1. Call to Order
2. Public Comments
3. Introduction of New Board Member – Ed Wagner
4. Approval of Minutes – June 14, 2012
5. Executive Director’s Report
6. Discussion/possible action – Recommendation of New Langlade County Advisory Member – Ann Peck
7. Discussion/possible action –Monthly Fiscal Report
8. Discussion/possible action – Lincoln County Lease Update
9. Discussion/possible action – Marathon County Lease Update
10. Discussion/possible action – Three Year Aging Plan Process – Public Hearings
11. Discussion/possible action – 2013 Budget – Planning, process, timelines
12. Future Agenda Items & Location
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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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Date _____ Time _____ AM/PM
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Signed:
Joanne Leonard
THIS NOTICE POSTED AT THE
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Date _____ Time _____ AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, August 9, 2012 at **9:00 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; 220 3rd Ave So., Suite 1, WI Rapids, WI; 607 N Sales, Merrill, WI; 1225 Langlade Road, Antigo, 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 – 7/12/12
4. Executive Director’s Report
5. Presentation on Internal Controls – Steve Prell
6. Discussion/possible action – Forming Board Subcommittee – Fraud Risk Committee
7. Discussion/possible action – 2011 Audit
8. Discussion/possible action – Monthly fiscal report
9. Discussion/possible action – Budget Adjustments
10. Discussion/possible action – Approval of 3-year Aging Plan
11. Discussion/possible action – SNAC expansion update
12. Discussion/possible action – Lincoln Co lease update
13. Discussion/possible action – Marathon Co lease update
14. Discussion/possible action – Strategic Planning-First steps
15. Future Agenda Items & Location –Board policy review
16. 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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1225 Langlade Rd, Antigo, WI** on Thursday, September 13, 2012 at **9:00 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.

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To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 8/9/12
4. Executive Director’s Report
5. Discussion/possible action – Lincoln County Lease Update
6. Discussion/possible action – Marathon County Lease Update
7. Discussion/possible action – Quarterly Progress Toward Goals
8. Discussion/possible action – Wood County Transportation Update
9. Discussion/possible action – Lincoln County IT Agreement
10. Discussion/possible action – Monthly fiscal report
11. Discussion/possible action – 2013 Budget - Review and Approval
12. Discussion/possible action – Forming a Finance Subcommittee
13. Discussion/possible action – Planning for Strategic Planning
14. Future Agenda Items & Location
15. 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.

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Signed:
Joanne Leonard
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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **607 N Sales, Merrill, WI** on Thursday, October 11, 2012 at **9:00 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.

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To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 9/13/12
4. Executive Director’s Report
5. Discussion/possible action – Monthly Fiscal Report
6. Discussion/possible action – Lincoln County IT Agreement – Don Schlising, Director, Lincoln Co. IT
7. Education item – ADRC-CW Elder Benefits Counseling – Jenae Belmas, Elder Benefit Specialist
8. Discussion/possible action – Forming a Finance Sub-Committee
9. Discussion/possible action – Marathon County Remodeling/Lease Update
10. Discussion/possible action – Strategic Planning First Steps – Presentation on Statutory & Contractual Requirements – Linda Weitz
11. Future Agenda Items & Location
12. 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.

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **220 3rd Ave So., WI Rapids, WI** on Thursday, November 8, 2012 at **9:00 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.

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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, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 10/11/12
4. Executive Director’s Report
5. Education item – ADRC-CW Healthy Living Programs – Ciara Schultz, Community Health Educator
6. Discussion/possible action – Recommending Advisory Committee member from Marathon County
7. Discussion/possible action – Monthly Fiscal Report
8. Discussion/possible action – Draft Finance Committee Policy
9. Discussion/possible action – Draft Cash Receipt Policy
10. Discussion/possible action – Update on Lincoln County IT Agreement
11. Discussion/possible action – Sharing ADRC-CW Radio Ads
12. Discussion/possible action – Applying for \$5,000 Ministry Caregiving Grant
13. Discussion/possible action – Upcoming review of Executive Director’s Performance
14. Future Agenda Items & Location
15. 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.

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, December 13, 2012 at **9:00 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.

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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 – 11-8-12
4. Executive Director’s Report
5. Education item – Volunteer Services – Erin Zastrow
6. Discussion/possible action – Lincoln County IT Agreement (final)
7. Discussion/possible action – Recommendation of new Citizen Board Member-Jean Doty
8. Discussion/possible action – Budget adjustments
9. Discussion/possible action – Monthly fiscal report
10. Discussion/possible action – Draft Agency Survey policy and procedure
11. Discussion/possible action – Strategic planning – next steps
12. Discussion/possible action – 2013 meeting schedule and locations
13. Future Agenda Items & Location
14. 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.

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