



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

**Thursday, January 13, 2022  
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/ucd-gqfs-nqx?hs=122&authuser=0) by clicking on this link <https://meet.google.com/ucd-gqfs-nqx?hs=122&authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN:

**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 – 12/09/2021
5. Discussion/possible action – Finance Committee Report

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

6. Educational Item: Senior Nutrition Service cancellation in event of emergencies and winter weather
7. Discussion/possible action – Major Three-Year Food Contract for Wausau/Marathon County Service Area
8. Discussion/possible action – Updated 2021-2023 Lynn’s Catering contract for Antigo and Merrill service areas.
9. Discussion/possible action – Possible revision to 2020-2022 Norwood contract for Marshfield and Wisconsin Rapids service areas.
10. Discussion/possible action – Follow up reporting on State contact regarding funds to renovate property at 902 5th Avenue, Antigo, WI. 54409.  
*All activities related to this item are dependent upon seeking and obtaining funding from the Wisconsin Department of Health Services.*
11. Discussion/possible action: Executive Committee Report on the recruitment of a new executive director.
12. Discussion/possible Action: ADRC-CW Wisconsin Rapids Office update
13. Director’s Report
14. Future Agenda Items
  - Educational Item: Benefits Specialist program/Medicare Part D Open Enrollment Period
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](mailto: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 \_\_\_\_\_