

**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
ADVISORY COMMITTEE MEETING**

**November 15, 2023
10:00 - 12:00 Noon**

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.**

We encourage individuals to attend this meeting **in person or call in via video and/or teleconference**. You may participate in the meeting by using the following:

Join via Google Meet by clicking on this link: <https://meet.google.com/qak-smtb-evh>

Join via phone by calling: 1 304-804-7097 when asked, enter the following PIN: 915 246 679#

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 MICROPHONE ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

*This meeting will be recorded

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes from July and September 2023
4. Update on Advisory Committee: Jennifer Dolan has decided to resign from the Advisory Board as of October 2023. Thank you to Jennifer for her input and support over the past year. We now have an Advisory Committee member opening for someone who resides in Wood Co and is 60+ or an adult with a disability or caregiver.
5. Updates:
 - a. GWAAR Nutrition Onsite Assessment completed on 10/20/23.
 - b. Caregiver Appreciation Event: November 1, 2023
 - c. TB Scott Library (Merrill): Dementia Simulation and Dementia Training for staff (November 2024)
 - d. Antigo Fire Department Dementia Training for Staff: 3 shifts (throughout November 2024)

- e. November is: National Caregiver Month, Dementia Awareness Month and Dementia Care Specialist Appreciation Week (11/13-11/17)
 - f. Stepping On in Marshfield, Wausau and Rapids will be completed by November or early December 2024.
 - g. Powerful Tools in Wausau will be wrapped up in November 2024. St Luke's Powerful Tools will be done in November as well. The Marshfield Powerful Tools Program was canceled due to lack of registrations.
6. Upcoming (FYI):
- a. Promotion/Share:
 - i. Meals on Wheels Volunteers are needed everywhere but especially in:
 - 1. Antigo
 - 2. Tomahawk: also need kitchen help/meal packaging
 - 3. Pickerel
 - 4. Wisconsin Rapids: also need kitchen help/meal packaging
 - ii. Needing Stepping On leaders or co-leaders
 - b. Senior Center of Langlade County: Senior Health Fair November 15, 2023 from 10:00 am - noon.
 - c. 2024 Advocacy Days: Save the Date
 - i. Alzheimer's Advocacy Day: Tuesday, February 20, 2024 from 9:00-4:00 pm in Madison (Alzheimer's Association)
 - ii. Disability Advocacy Day: March 2024 (more information to be shared)
 - iii. Aging Advocacy Day: Tuesday May 14, 2024 in Madison (Wisconsin Aging Advocacy Network)
7. Operations Reports and Board Meeting Minutes from September and October 2023 and November 2023 Operations Report.
8. 2024 Advisory Committee Meeting Schedule: Every other month from 10:00 am- 12:00 (noon) on the 4th Wednesday of the month. Exception is November due to the Thanksgiving Holiday, the meeting was bumped up one week early.
- a. January 24, 2024
 - b. March 27, 2024
 - c. May 22, 2024
 - d. July 24, 2024
 - e. September 25, 2024
 - f. November 20, 2024
 - g. Proposal: Erin to rotate each month
9. Agenda items for next meeting? Proposal: Update on County Health Improvement Plans and priorities.

10. Next Meeting: January 24, 2024

11. 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.

EMAILED TO: Antigo Daily Journal,
Marshfield News Herald, Merrill Foto
News, Wausau Daily Herald,
Wisconsin Rapid Tribune

Date: _____ Time: 11:30 AM/PM

By: _____

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM

By _____