

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, August 13, 2018 @ 1:00 PM**

**DHS Fellman Center, 607 E. Elizabeth Street, Shawano, WI**

**Members: Alpha Creapeau, Richard Kane,  
Mike Reimer, Shannon Wilber**



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- 1. Call meeting to order.**
  - 2. Approve minutes from previous meeting.**
  - 3. Motion to deviate from the order of the agenda, if necessary.**
  - 4. Approval of ADRC accounts payable for the period of 07/03/2018 - 08/06/2018.**
  - 5. Review, discuss and approve the 2019 Budget and Budget Forms.**
  - 6. Possible Governing Board reappointment for 2018.**
  - 7. Proposed changes to the 2019 Scope of Services Contract.**
  - 8. Discussion regarding the draft version of the DHS enrollment and disenrollment plan.**
  - 9. ADRC option charts for September 2018.**
  - 10. Family Care wait list in Shawano County and Menominee County.**
  - 11. Tribal Long Term Care Services.**
  - 12. ADRC Reallocation Funding.**
  - 13. Continuing Skills Testing Results.**
  - 14. Aging and Disability Resource Center Status Report.**
  - 15. Committee member comments or new business to be considered at a future meeting.**
  - 16. Set next meeting date.**
  - 17. Adjournment.**

**Accommodations due to disability can be made by calling: 1-855-492-2372**