

Agenda

ADRC Executive Committee Meeting

Monday, January 14, 2019 @ 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 12/04/2018 - 01/07/2019.**
 - 5. Discussion regarding the 2019 ADRC Scope of Services.**
 - 6. Update on the December 17, 2018 Enrollment/Disenrollment Plan.**
 - 7. Update on 2019 State Dementia Plan.**
 - 8. 2019 Procedure for carryover request.**
 - 9. 2019 ADRC Resource Directories.**
 - 10. SAMS Report - Information & Assistance.**
 - 11. Disability Benefit Specialist Report.**
 - 12. Aging and Disability Resource Center Status Report.**
 - 13. Committee member comments or new business to be considered at a future meeting.**
 - 14. Set next meeting date.**
 - 15. Adjournment.**

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