



**NOTICE OF MEETING
ADRC of the Wolf River Region
Governing Board**

607 East Elizabeth Street
Shawano WI 54166
855-492-2372 (Toll Free)

DATE: Tuesday, June 13, 2017 TIME: 1:30 pm

MEMBERS: Quinton Bowman Jr., Rebecca Brunette, Richard Ferfecki, Kathy Gohr, Anne Miller, Janet Miller, Diane Nichols, Joe Stellato, Lois Trever, Misty Wayka

PLACE: Stockbridge-Munsee Elderly Center, N8651 Maplewood St, Bowler WI 54416

AGENDA

1. Call to Order
2. Approval of March 14, 2016 Minutes
3. Public Comments or Correspondence
4. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
5. Introduction of New Governing Board Members
6. Introduction of New ADRC Staff Members
7. Discussion Regarding the Affordable Care Act
8. SAMS report – Information & Assistance / Elder Benefit Specialist
9. Discussion Regarding Draft of 2018 State Contract
10. Discussion Regarding 2017 Contract Addendums
11. Aging and Disability Resource Center Status Report
12. Per Diem and Mileage Approval for the June 6, 2017 Governing Board Orientation
13. Per Diem and Mileage Approval for the June 13, 2017 Meeting
14. Any Topics to be Discussed at a Future Meeting
15. Tentative Next Meeting Date (September 12, 2017 at the Oconto County ADRC office)
16. Adjournment

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING
1-855-492-2375**

POSTING OF NOTICE: June 6, 2017

Place: DHS – Fellman Center, Courthouse, Committee Members, WTCH-WOWN, Shawano Leader, Shawano County Website, ADRC Website, Keshena Post Office, Neopit Post Office, Smoke Signals, Oconto County Times Herald, The Oconto County Reporter

Kristine Tuma

Chief Presiding Officer or his/her designee who posted notice