

Agenda

ADRC Governing Board Meeting

Tuesday, June 12, 2018 @ 1:00 PM

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



**Members: Quinton Bowman Jr., Richard Ferfecki,
Kathy Gohr, Anne Miller, Diane Nichols, Leslie Peters,
Joe Stellato, Terrie Terrio, Misty Wayka**

-
- 1. Call meeting to order.**
 - 2. Approve minutes from previous meeting.**
 - 3. Motion to deviate from the order of the agenda, if necessary.**
 - 4. Director recommendation for vacant At-Large Governing Board member position.**
 - 5. Nomination and election of vacant At-Large Governing Board member position.**
 - 6. Presentation regarding the Estate Recovery Program.**
 - 7. Update regarding dental care options.**
 - 8. Information and Assistance / Disability Benefit Specialist Reports.**
 - 9. Aging and Disability Resource Center status report.**
 - 10. Per diem and mileage approval for today's meeting.**
 - 11. Committee member comments or new business to be considered at a future meeting.**
 - 12. Set next meeting date.**
 - 13. Adjournment.**

Accommodations due to disability can be made by calling: 1-855-492-2375