

Agenda

ADRC Executive Committee Meeting

Monday, November 12, 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 10/02/2018 - 11/05/2018.**
 - 5. Closed Session: It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. , to address a personnel issue regarding an employee over which Shawano County exercises jurisdiction.**
 - 6. Open Session: It is anticipated that a motion will be made and seconded to come out of closed session, take action on any needed closed session item, and continue with the agenda.**
 - 7. Discussion and possible approval of the updated Memorandum of Understanding between the ADRC and Adult Protective Services and Adult at Risk Program.**
 - 8. Update on Resource Directory.**
 - 9. Update on Tribal Long Term Care Program.**
 - 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