

Agenda



ADRC Executive Committee Meeting

Monday, October 8, 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 09/05/2018 - 10/01/2018.**
 - 5. Update regarding Disability Benefit Specialist (DBS) workers and the Wisconsin State Health Insurance Assistance Program (SHIP).**
 - 6. Update on ADRC Annual Report.**
 - 7. Family Care wait list in Shawano County and Menominee County.**
 - 8. Update on Tribal Long Term Care Program.**
 - 9. SAMS Report - Information & Assistance.**
 - 10. Disability Benefit Specialist Report.**
 - 11. Aging and Disability Resource Center Status Report**
 - 12. Committee member comments or new business to be considered at a future meeting.**
 - 13. Set next meeting date.**
 - 14. Adjournment.**

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