

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, September 10, 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 08/07/2018 - 09/04/2018.**
  - 5. Family Care wait list in Shawano County and Menominee County.**
  - 6. Update on Tribal Long Term Care Program.**
  - 7. Request for ADRC Nursing Home relocation funding.**
  - 8. Status of ADRC Insurance Coverage.**
  - 9. Meeting with State regarding allowable costs for 2019.**
  - 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**