

Agenda

ADRC Governing Board Meeting

**Tuesday, September 11, 2018 @ 1:00 PM
Stockbridge-Munsee Elderly Center
N8651 Maplewood St, Bowler WI 54416**



**Members: Quinton Bowman Jr., Richard Ferfecki,
Kathy Gohr, Anne Miller, Diane Nichols,
Leslie Peters, Joe Stellato, Terrie Terrio,
Anthony Waupochick, Lynnae Zahringer**

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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. Introduction of new Governing Board members.**
 - 5. Presentation regarding youth in transition services.**
 - 6. Presentation regarding new supportive decision making laws in Wisconsin.**
 - 7. Family Care updates.**
 - 8. Current status of Tribal Long Term Care Program.**
 - 9. SAMS Report - Information & Assistance.**
 - 10. Disability Benefit Specialist Report.**
 - 11. Aging and Disability Resource Center status report.**
 - 12. Per diem and mileage approval for today's meeting.**
 - 13. Per diem and mileage approval for July 25, 2018 Governing Board orientation.**
 - 14. Committee member comments or new business to be considered at a future meeting.**
 - 15. Set next meeting date.**
 - 16. Adjournment.**

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