

## Agenda



### **ADRC Executive Committee Meeting**

**Monday, August 12, 2019 @ 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. Introduction of new Disability Benefit Specialist.**
  - 5. Approval of ADRC accounts payable for the period of 07/02/2019 - 08/05/2019.**
  - 6. Review, discuss and approve the ADRC 2020 Budget and Budget Forms.**
  - 7. Discussion and possible approval for the resolution to amend the ADRC of the Wolf River Region Organizational Chart to include two Dementia Care Specialist positions.**
  - 8. Discussion and possible approval of the resolution to hire for the ADRC Dementia Care Specialist position.**
  - 9. Update on Managed Care Organization (MCO) options.**
  - 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**

**Meeting notice emailed/posted:** Shawano County Courthouse, Department of Human Services - Fellman Center, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ [coshawanowi.civicweb.net](http://coshawanowi.civicweb.net)