

Agenda

ADRC Executive Committee Meeting

**Monday, December 9, 2019 @ 1:00 PM
Department of Human Services
W7327 Anderson Ave., Shawano, WI**

**Members: Alpha Creapeau, Richard Kane,
Mike Reimer, Shannon Wilber**



- 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 10/05/2019 - 12/06/2019.**
- 5. 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 consider compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
- 6. It is anticipated that a motion will be made and seconded to come out of closed session, and to take action as needed on closed session item, and continue with the agenda.**
- 7. Update on Reinvestment Project Charter.**
- 8. Update on Family Care Managed Care rollover.**
- 9. Update regarding the ADRC Scope for Service agreement with the State for 2020.**
- 10. Update on Shawano County Human Service open house.**
- 11. SAMS Report - Information & Assistance.**
- 12. Disability Benefit Specialist Report.**
- 13. Aging and Disability Resource Center Status Report**
- 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: 1-855-492-2372

Meeting notice emailed/posted: Shawano County Courthouse, Department of Human Services, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ coshawanowi.civicweb.net