

Agenda

ADRC Executive Committee Meeting

**Monday, January 13, 2020 @ 1:00 PM
Department of Human Services
W7327 Anderson Ave., 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 12/07/2019 - 12/31/2019.**
 - 5. Nomination and election of ADRC Executive Committee Chairperson.**
 - 6. Nomination and election of ADRC Executive Committee Secretary.**
 - 7. Discussion and possible approval of estimate for remodel at the Oconto Falls Office.**
 - 8. Discussion regarding ADRC Scorecard.**
 - 9. Discussion regarding Dementia Care Specialist (DCS) expansion.**
 - 10. Discussion and possible approval of ADRC Governing Board per diem.**
 - 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