

Agenda

ADRC Executive Committee Meeting

**Monday, July 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 accounts payable for the ADRC of the Wolf River Region.**
 - 5. Discussion and possible approval of Grant Agreement Modification between the ADRC and the State of Wisconsin Department of Health Services.**
 - 6. Discussion and possible approval to refill the position of Dementia Care Specialist within the ADRC.**
 - 7. 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 discuss budget and personnel of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - 8. 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.**
 - 9. Aging and Disability Resource Center Status Report.**
 - 10. Committee member comments or new business to be considered at a future meeting.**
 - 11. Set next meeting date.**
 - 12. 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