

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, July 8, 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 06/04/2019 - 07/01/2019.**
  - 6. Discussion and possible approval of bids for remodel of Oconto Falls Office.**
  - 7. Update on the Alzheimer's Dementia Outreach (The Longest Day).**
  - 8. Update on community resources.**
  - 9. Appointment of new ADRC of Governing Board At-Large Member.**
  - 10. Long Term Care score card for Managed Care and IRIS organizations.**
  - 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 - Fellman Center, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ [coshawanowi.civicweb.net](http://coshawanowi.civicweb.net)