

## Agenda

### **ADRC Governing Board Meeting**

**Tuesday, June 11, 2019 @ 1:00 PM**

**Aging and Disability Resource Center, 229 Van Buren  
Street, Oconto Falls WI 54154**



**Members: Quinton Bowman Jr., Richard Ferfecki,  
Kathy Gohr, Diane Nichols,  
Leslie Peters, Joe Stellato, Terrie Terrio,  
Anthony Waupochick, Lynnae Zahringer**

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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. Discussion and possible approval of ADRC Governing Board At-Large member.**
  - 5. Update on ADRC Shawano office relocation.**
  - 6. Update on Oconto Falls office renovation.**
  - 7. Discussion on Family Care Managed Care Organization (MCO) options.**
  - 8. Discussion on ADRC Alzheimer's awareness and the Dementia Care Specialist position.**
  - 9. Discussion regarding the Governor's ADRC proclamation of May as Aging and Disability Resource Center month.**
  - 10. Discussion and possible approval of a change to the ADRC Unmet Needs Policy.**
  - 11. SAMS Report - Information & Assistance.**
  - 12. Disability Benefit Specialist Report.**
  - 13. Aging and Disability Resource Center status report.**
  - 14. Per diem and mileage approval for today's meeting.**
  - 15. Committee member comments or new business to be considered at a future meeting.**
  - 16. Set next meeting date.**
  - 17. 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)