

Agenda

ADRC Governing Board Meeting



**Tuesday, June 8, 2021 @ 1:00 PM
Shawano County Department of Human Services
Building A, Room 115
W7327 Anderson Ave, Shawano WI**

**Members: Richard Ferfecki,
Kathy Gohr, Stephanie Holman, James Lowey, Carolie Miller,
Forrest Perez, Leslie Peters, Joe Stellato, Terrie Terrio,
Lynnae Zahringer**

-
- 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 Information & Assistance Specialist.**
 - 5. Introduction of new Governing Board member.**
 - 6. Elder Benefit Specialist (EBS) - Information on SeniorCare.**
 - 7. Information on Purple Angel Training.**
 - 8. Discussion regarding representation of target population on the Governing Board.**
 - 9. Update regarding return on investment.**
 - 10. SAMS Report - Information & Assistance.**
 - 11. Benefit Specialists Reports.**
 - 12. Aging and Disability Resource Center status report.**
 - 13. Per diem and mileage approval for 06/03/2021 Governing Board Orientation.**
 - 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, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ coshawanowi.civicweb.net