

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, March 10, 2020 @ 1:00 PM  
Menominee County Human Services  
W3272 Wolf River Rd, Keshena WI 54135**

**Members: Quinton Bowman Jr., Richard Ferfecki,  
Kathy Gohr, Stephanie Holman, James Lowey, Forrest Perez,  
Leslie Peters, Joe Stellato, Terrie Terrio, 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. Introduction of new Governing Board members.**
  - 5. Introduction of Elder Benefit Specialist.**
  - 6. Update on Governing Board member terms.**
  - 7. Dementia Live Experience.**
  - 8. Discussion regarding the Music and Memory Program.**
  - 9. Update on changes to options counseling.**
  - 10. Notification of new IRIS (Include, Respect, I Self-Direct) agency to Family Care program participants.**
  - 11. Discussion regarding ADRC Scorecard.**
  - 12. SAMS Report - Information & Assistance.**
  - 13. Disability Benefit Specialist Report.**
  - 14. Aging and Disability Resource Center status report.**
  - 15. Per diem and mileage approval for 01/14/2020 Governing Board Orientation.**
  - 16. Per diem and mileage approval for 01/30/2020 Governing Board Orientation.**
  - 17. Per diem and mileage approval for today's meeting.**
  - 18. Committee member comments or new business to be considered at a future meeting.**
  - 19. Set next meeting date.**
  - 20. 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](http://coshawanowi.civicweb.net)