

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, March 12, 2019 @ 1:00 PM**  
**Menominee County Human Services, W3272 Wolf River Rd,**  
**Keshena WI 54135**

**Members: Quinton Bowman Jr., Richard Ferfecki,  
Kathy Gohr, Anne Miller, 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. Certificate of Appreciation to ADRC Governing Board Chairperson.**
  - 5. Nomination and approval of ADRC Governing Board Chairperson.**
  - 6. Tribal history presentation/DBS Medicare presentation.**
  - 7. Update on ADRC Shawano Office relocation.**
  - 8. Governor's budget recommendations.**
  - 9. Update on nursing home closure.**
  - 10. SAMS Report - Information & Assistance.**
  - 11. Disability Benefit Specialist Report.**
  - 12. 2018 year end summary.**
  - 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**