

Agenda

ADRC Executive Committee Meeting

Monday, November 9, 2020 @ 1:00 PM

**Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166**

or

Zoom Link: <https://us02web.zoom.us/j/88661853741>

Call-In: 312-626-6799

Meeting ID: 886 6185 3741

Members: Richard Kane, Kristy Malone

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. Approval of accounts payable for the ADRC of the Wolf River Region.**
 - 5. ADRC department update regarding COVID-19.**
 - 6. Discussion and possible approval of the State Health Insurance Assistance Program (SHIP) Grant Sub-Award for 2020 - 2021 between the ADRC and the State of Wisconsin Department of Health Services.**
 - 7. Discussion and possible approval of the Elder Benefit Specialist (EBS) Office of the Commissioner of Insurance (OCI) Senior Care Prescription Drug Assistance Program (SPAP) Grant for 01/01/2020 - 12/31/2020 between the ADRC and the State of Wisconsin Department of Health Services.**
 - 8. Discussion and possible approval to refill the position of Information and Assistance Specialist within the ADRC.**
 - 9. SAMS Report - Information & Assistance.**
 - 10. Benefit Specialists Reports.**
 - 11. Aging and Disability Resource Center Status Report.**
 - 12. Committee member comments or new business to be considered at a future meeting.**
 - 13. Set next meeting date.**
 - 14. 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