

## Agenda

### **ADRC Executive Committee Meeting**



**Monday, October 14, 2019 @ 1:00 PM  
Shawano County Department of Human Services  
W7327 Anderson Ave, Shawano WI 54166**

**Members: Alpha Creapeau, Richard Kane,  
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. Introduction of Dementia Care Specialist.**
  - 5. Approval of ADRC accounts payable for the period of 09/04/2019 - 10/04/2019.**
  - 6. Discussion and possible approval to restructure the Elder Benefit Specialist position from the Department of Human Services Aging Unit to the ADRC of the Wolf River Region on the organizational chart.**
  - 7. Update on Family Care Managed Care rollover.**
  - 8. SAMS Report - Information & Assistance.**
  - 9. Disability Benefit Specialist Report.**
  - 10. Aging and Disability Resource Center Status Report**
  - 11. Committee member comments or new business to be considered at a future meeting.**
  - 12. Set next meeting date.**
  - 13. 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)