

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, September 10, 2019 @ 1:00 PM  
Stockbridge-Munsee Elderly Center  
N8651 Maplewood Street, Bowler WI 54416**

**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. Introduction of new ADRC Disability Benefit Specialist.**
  - 5. Introduction of new At Large Governing Board member.**
  - 6. Update on ADRC 2020 budget.**
  - 7. Discussion and possible approval of ADRC By-Laws.**
  - 8. Update on the ADRC Shawano office relocation.**
  - 9. Update on the ADRC Oconto Falls office renovation.**
  - 10. Update on Managed Care Organization (MCO) options and IRIS agency options.**
  - 11. Update on Dementia Care Specialist (DCS) position.**
  - 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 July 2, 2019 Governing Board orientation.**
  - 16. Per diem and mileage approval for today's meeting.**
  - 17. Committee member comments or new business to be considered at a future meeting.**
  - 18. Set next meeting date.**
  - 19. 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)