

Agenda

ADRC Governing Board Meeting



**Tuesday, September 8, 2020 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166**

**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 Dementia Care Specialist (DCS).**
 - 5. Disability Benefit Specialist (DBS) presentation-COVID Information.**
 - 6. Agency update regarding COVID-19.**
 - 7. Estate Recovery.**
 - 8. Nursing home closure information.**
 - 9. ADRC 2021 budget.**
 - 10. 2021 ADRC Resource Guide.**
 - 11. Aging and Disability Resource Center status report.**
 - 12. Per diem and mileage approval for today's meeting.**
 - 13. Committee member comments or new business to be considered at a future meeting.**
 - 14. Set next meeting date.**
 - 15. 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