

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, September 9, 2019 @ 1:00 PM**

**DHS Fellman Center, 607 E. Elizabeth Street, Shawano, WI**

**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. Approval of ADRC accounts payable for the period of 08/05/2019 - 09/03/2019.**
  - 5. Update on Managed Care Organization (MCO) options and IRIS agency options.**
  - 6. Update on the ADRC Shawano office relocation.**
  - 7. Update on the ADRC Oconto Falls office renovation.**
  - 8. Update on Dementia Care Specialist (DCS) position.**
  - 9. SAMS Report - Information & Assistance.**
  - 10. Disability Benefit Specialist Report.**
  - 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 - Fellman Center, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ [coshawanowi.civicweb.net](http://coshawanowi.civicweb.net)