

Agenda

ADRC Executive Committee Meeting



Monday, August 11, 2025 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166
Building A, Room 115

**Members: Richard Kane, Melissa Penass,
Scott Shackelford, Shannon Wilber**

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- 1. Call meeting to order.**
 - 2. Approve minutes from previous meeting.**

[ADRC Executive Committee - 14 April 2025 - Minutes - PDF](#)
 - 3. Motion to deviate from the order of the agenda, if necessary.**
 - 4. Introduction of new ADRC staff members.**
 - 5. Approval of accounts payable for the ADRC of the Wolf River Region.**
 - 6. Discussion and possible approval of Nicole Korth as an ADRC Security Officer.**
 - 7. Review, discuss, and possible approval of the ADRC 2026 Budget and Budget Forms.**
 - 8. Discussion and possible approval of the Grant Agreement Modification between the ADRC of the Wolf River Region and the State of Wisconsin Department of Health Services for 01/01/2025 - 12/31/2025.**
 - 9. Discussion and possible approval of the Elder Benefit Specialist Grant Agreement Modification between the ADRC of the Wolf River Region and the State of Wisconsin Department of Health Services for 01/01/2025 - 12/31/2025.**
 - 10. Discussion and possible approval of the Elder Benefit Specialist SPAP Grant Agreement Modification between the ADRC of the Wolf River Region and the State of Wisconsin Department of Health Services for 01/01/2025 - 12/31/2025.**
 - 11. Discussion and possible approval of the State Health Insurance Assistance Program (SHIP) Grant Agreement for 04/01/2025 - 03/31/2026 between the ADRC and the State of Wisconsin Department of Health Services.**
 - 12. Information & Assistance Specialist Report.**
 - 13. Benefit Specialists Reports.**
 - 14. Aging and Disability Resource Center Status Report.**
 - 15. Committee member comments or new business to be considered at a future meeting.**

16. Set next meeting date.

17. 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