

Agenda

ADRC Governing Board Meeting



**Tuesday, December 13, 2022 @ 1:00 PM
Shawano County Department of Human Services
Building A, Room 115
W7327 Anderson Ave, Shawano WI 54166**

**Members: Kathy Gohr, Stephanie Holman,
James Lowey, Carolie Miller, Forrest Perez, Leslie Peters,
Grant Staszak, 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 new ADRC staff.**
 - 5. Dementia Care Specialists outreach.**
 - 6. Continuing skills testing for ADRC Information & Assistance Specialist staff.**
 - 7. Discussion regarding unmet needs.**
 - 8. SAMS Report - Information & Assistance.**
 - 9. Benefit Specialists Reports.**
 - 10. Aging and Disability Resource Center status report.**
 - 11. Per diem and mileage approval for today's meeting.**
 - 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, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ coshawanowi.civicweb.net