

## Agenda

### **ADRC Executive Committee Meeting**



**Monday, December 9, 2024 @ 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.**
  - 3. Motion to deviate from the order of the agenda, if necessary.**
  - 4. Introduction of new ADRC staff member.**
  - 5. Approval of accounts payable for the ADRC of the Wolf River Region.**
  - 6. Discussion and possible approval of the Medicare Improvements for Patients and Providers Act (MIPPA) Grant Agreement with the State of Wisconsin Department of Health Services for 09/01/2024 - 08/31/2025.**
  - 7. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss budget and personnel of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
  - 8. It is anticipated that a motion will be made and seconded to come out of closed session, and to take action as needed on closed session item, and continue with the agenda.**
  - 9. Discussion and possible approval of 2025 ADRC Governing Board per diem.**
  - 10. Update on Information & Assistance and Benefit Specialist Reports.**
  - 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, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ [coshawanowi.civicweb.net](http://coshawanowi.civicweb.net)