

Agenda

ADRC Executive Committee Meeting



**Monday, February 13, 2023 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166
Building A, Room 115**

**Members: Richard Kane, Stacey Schinko,
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. Approval of accounts payable for the ADRC of the Wolf River Region.**
 - 5. Nomination and election of ADRC Executive Committee Chairperson.**
 - 6. Nomination and election of ADRC Executive Committee Secretary.**
 - 7. Discussion and possible approval of the Grant Agreement between the ADRC of the Wolf River Region and the State of Wisconsin Department of Health Services for 01/01/2023 - 12/31/2023.**
 - 8. 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 09/01/2022 - 08/31/2023.**
 - 9. Discussion and possible approval of ADRC Governing Board per diem.**
 - 10. Discussion of Additional At-Large ADRC Governing Board Members.**
 - 11. Update on Public Health Emergency Unwinding.**
 - 12. SAMS Report - Information & Assistance.**
 - 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