

## Agenda

### **ADRC Executive Committee Meeting**



**Monday, February 9, 2026 @ 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 - 8 December 2025 - Minutes - PDF](#)
  - 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 Grant Agreement between the ADRC of the Wolf River Region and the State of Wisconsin Department of Health Services for 01/01/2026 - 12/31/2026.**
  - 7. 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 09/01/2025 - 08/31/2026.**
  - 8. 2026 Governing Board members.**
  - 9. Information & Assistance Specialist Report.**
  - 10. Benefit Specialists 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)