

Agenda

ADRC Governing Board Meeting



**Tuesday, June 11, 2024 @ 1:00 PM
Aging and Disability Resource Center
229 Van Buren St, Oconto Falls WI 54154**

**Members: Carolyn Barke, Kevin Conradt, Stephanie Holman,
Anne Miller, Carolie Miller, Forrest Perez,
Terrie Terrio, Ben Warrington,
Melissa Wescott, Lynnae Zahringer**

-
- 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 Governing Board member.**
 - 5. Introduction of new ADRC staff member.**
 - 6. Discussion and possible approval of ADRC At-Large Governing Board member.**
 - 7. Medicaid Purchase Plan (MAPP) premiums.**
 - 8. Family Care Waiver renewal process.**
 - 9. SAMS Report - Information & Assistance.**
 - 10. Benefit Specialists Reports.**
 - 11. Aging and Disability Resource Center status report.**
 - 12. Per diem and mileage approval for Governing Board orientation on May 9, 2024.**
 - 13. Per diem and mileage approval for today's meeting.**
 - 14. Committee member comments or new business to be considered at a future meeting.**
 - 15. Set next meeting date.**
 - 16. 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