

**Amended Agenda - Add Item # 13**

**ADRC Governing Board Meeting**



**Tuesday, June 14, 2022 @ 1:00 PM  
Shawano County Department of Human Services  
Building A, Room 176  
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. Welcome new Governing Board member.**
  - 5. Recognition of Governing Board member Richard Ferfecki.**
  - 6. Presentation regarding Estate Recovery.**
  - 7. Information on Stockbridge-Munsee Tribal funding for ADRS.**
  - 8. Discussion regarding volunteer opportunities.**
  - 9. Update on nursing home closure.**
  - 10. SAMS Report - Information & Assistance.**
  - 11. Benefit Specialists Reports.**
  - 12. Aging and Disability Resource Center status report.**
  - 13. Per diem approval for June 14, 2022 Governing Board orientation.**
  - 14. Per diem and mileage approval for today's meeting.**
  - 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](http://coshawanowi.civicweb.net)