

Agenda

ADRC Governing Board Meeting



**Tuesday, June 20, 2023 @ 1:00 PM
Stockbridge-Munsee Health and Wellness Center
W12802 County Rd A, Bowler WI 54416**

**Members: Carolyn Barke, Stephanie Holman,
James Lowey, Carolie Miller, Forrest Perez, Leslie Peters,
Grant Staszak, Joe Stellato, Terrie Terrio, 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. Presentation regarding scams.**
 - 6. Discussion and possible approval of appointing Anne Miller as a Governing Board member for Shawano County.**
 - 7. Review and sign the Confidentiality Agreement and Conflict of Interest policy.**
 - 8. Information regarding the Katie Beckett Medicaid Program.**
 - 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 3, 2023.**
 - 13. Per diem and mileage approval for Governing Board orientation on June 13, 2023.**
 - 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