

Agenda

ADRC Governing Board Meeting

Tuesday, March 12, 2024 @ 1:00 PM

**Menominee County Department of Human Services
W3272 Wolf River Rd, Keshena WI 54135**



**Members: Carolyn Barke, Stephanie Holman,
Anne Miller, Carolie Miller, Forrest Perez,
Grant Staszak, Terrie Terrio, Ben Warrington,
Melissa Wescott, 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. Presentation - Options Counseling.**
 - 5. Alzheimer's outreach information.**
 - 6. Public health unwinding.**
 - 7. SAMS Report - Information & Assistance.**
 - 8. Benefit Specialists Reports.**
 - 9. Aging and Disability Resource Center status report.**
 - 10. Per diem and mileage approval for today's meeting.**
 - 11. Committee member comments or new business to be considered at a future meeting.**
 - 12. Set next meeting date.**
 - 13. 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