

Agenda

ADRC Governing Board Meeting



Tuesday, March 14, 2023 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166
Building A, Room 115

**Members: Kathy Gohr, 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. Nomination and approval of ADRC Governing Board Chairperson.**
 - 5. Nomination and approval of ADRC Governing Board Vice Chairperson.**
 - 6. Nomination and approval of ADRC Governing Board Secretary.**
 - 7. Public health emergency unwinding.**
 - 8. Presentation regarding caregiver and dementia information.**
 - 9. ADRC Governing Board Terms.**
 - 10. Update on ADRC Governing Board Per Diem.**
 - 11. SAMS Report - Information & Assistance.**
 - 12. Benefit Specialists Reports.**
 - 13. Aging and Disability Resource Center status report.**
 - 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