

Agenda

ADRC Governing Board Meeting

Tuesday, March 8, 2022 @ 1:00 PM

Shawano County Department of Human Services

Building A, Room 115

W7327 Anderson Ave, Shawano WI 54166



**Members: Richard Ferfecki, Kathy Gohr,
Stephanie Holman, James Lowey, Carolie Miller,
Forrest Perez, Leslie Peters, 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. Introduction of new staff.**
 - 5. Alzheimer's disease and dementia information.**
 - 6. Review Legislative letter regarding information on in-home caregivers.**
 - 7. Unmet needs update.**
 - 8. Update regarding ADRC contracts.**
 - 9. Fiscal year end summary.**
 - 10. 2022 Resource Guides.**
 - 11. Update on ADRC Governing Board Per Diem.**
 - 12. SAMS Report - Information & Assistance.**
 - 13. Benefit Specialists Reports.**
 - 14. Aging and Disability Resource Center status report.**
 - 15. Per diem and mileage approval for today's meeting.**
 - 16. Committee member comments or new business to be considered at a future meeting.**
 - 17. Set next meeting date.**
 - 18. 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