

Agenda

ADRC Governing Board Meeting



**Tuesday, September 10, 2024 @ 1:00 PM
Stockbridge-Munsee Health and Wellness Center
W12802 County Rd A, Bowler WI 54416**

**Members: Carolyn Barke, Kevin Conratt,
Stephanie Holman, Anne Miller, Carolie Miller,
Forrest Perez, Lynnell Perez, Terrie Terrio,
Ben Warrington, Melissa Wescott**

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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 ADRC staff members.**
 - 5. Presentation - Dementia Care Specialist.**
 - 6. Presentation - Medicare and open enrollment.**
 - 7. Discussion and possible approval to changes of the ADRC organizational structure.**
 - 8. ADRC 2024 budget.**
 - 9. SAMS Report - Information & Assistance.**
 - 10. Benefit Specialists Reports.**
 - 11. Aging and Disability Resource Center status report.**
 - 12. Per diem and mileage approval for today's meeting.**
 - 13. Committee member comments or new business to be considered at a future meeting.**
 - 14. Set next meeting date.**
 - 15. 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