

Agenda

ADRC Governing Board Meeting



Tuesday, September 13, 2022 @ 1:00 PM
Shawano County Department of Human Services
Building A, Room 115
W7327 Anderson Ave, Shawano WI 54166

**Members: Kathy Gohr, Stephanie Holman,
James Lowey, Carolie Miller, Forrest Perez, Leslie Peters,
Grant Staszak, 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 ADRC staff.**
 - 5. Input on the ADRC 2023 budget.**
 - 6. Update on changes to the 2023 contract.**
 - 7. State Health Insurance Assistance Program (SHIP) Grant Agreement for 2022 - 2023 between the ADRC and the State of Wisconsin Department of Health Services.**
 - 8. Update regarding MTM transportation.**
 - 9. Information regarding changes to Manage Care Organizations.**
 - 10. Presentation regarding Medicare Open Enrollment.**
 - 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