

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, September 14, 2021 @ 1:00 PM  
Shawano County Department of Human Services  
W7327 Anderson Ave, Shawano WI 54166  
Building A, Room 115**

**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 Information & Assistance Specialist.**
  - 5. Open enrollment for Medicare - Benefit Specialist**
  - 6. Department update regarding COVID-19.**
  - 7. Updates to the 2022 ADRC Scope of Services.**
  - 8. ADRC 2022 Budget.**
  - 9. Discussion on format of Governing Board meetings.**
  - 10. SAMS Report - Information & Assistance.**
  - 11. Benefit Specialists Reports.**
  - 12. Aging and Disability Resource Center status report.**
  - 13. Per diem and mileage approval for today's meeting.**
  - 14. Committee member comments or new business to be considered at a future meeting.**
  - 15. Set next meeting date.**
  - 16. 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](http://coshawanowi.civicweb.net)