



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 24, 2020 at 10:00 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve November 22, 2019 Minutes *Mail Out #1*
4. Citizen Comments
5. Advocacy Actions and Updates
 - 2020 Advocacy Days @ WI State Capital
 - Assembly Bill 76 Regarding Training for Certified Nursing Aides (CNAs)
 - Senate Bill 380 Signed Into Law Nov. 25, 2019 Re: Services Covered Under Medical Assistance Provided Through Telehealth Technologies.
 - Guardianship Training Bill (LRB 2596)
 - WI Dementia Care Specialist Expansion Announced
 - Update on Older American Act Funding
6. Review New Board Membership Processes
Letter of Interest Form, Board Membership Guidelines, Board Orientation
7. Approval for Recruitment/Interview Subcommittee Authority to Hire Regional Director
8. Regional Budget Actions and Updates
 - Approve Regional Director to sign 2020 Regional Office Lease
 - Approve Regional Director to sign 2020 Grant Agreement between State of WI Dept. of Health Services and ADRC of Eagle Country
 - Approve Regional Office, Dementia Care Specialist Expense Sheets
 - Review Regional Budget
9. Regional and Office Updates - Written Summaries
10. Next ADRC of Eagle Country Governing Bd. Mting: Feb. 28, 2020 @ 10:00am,
11. Suggested Items for Next Agenda:
12. Adjourn

Becky Dahl, CSW
Regional Director, ADRC of Eagle Country

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski ; Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office

194 N. Main St. Suite A Street, Richland Center, WI 53581

Prairie du Chien

225 N Beaumont Rd., Suite 117
Prairie du Chien, WI 53821
Phone: 608-326-0235
ccadrc@crawfordcountywi.org

Mauston

200 Hickory St.
Mauston, WI 53948
Phone: 608-847-9371
jcadrc@co.juneau.wi.us

Richland Center

221 W Seminary St.
Richland Center, WI 53581
Phone: 608-647-4616
resctr@co.richland.wi.us

Baraboo

505 Broadway
Baraboo, WI 53913
Phone: 608-355-3289
adrbaraboo@co.sauk.wi.us