



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, August 28 at 10:00 am**. The meeting will be via Zoom. To join the Zoom Meeting: <https://us02web.zoom.us/j/85685632081>; Meeting ID: 856 8563 2081; Phone 1-312-626-6799

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve July 24, 2020 Minutes: *Mail Out #1*
4. Citizen Comments
5. Welcome From John Grothjan and Bette Smart
  - Welcome new board member Crystal Clark
6. Board Education: Presentation by Ashley Greene, EBS from the Prairie du Chien Office, discussing elder benefit services offered by the ADRC
7. Regional Budget Reports and Discussion
  - Regional budget update
  - Approve Regional Office Expense Sheet *Mail out #2*
  - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Review and approval of updated Eagle Country Quality Assurance Policy
9. Advocacy Updates
10. Regional and Office Updates - Written Summaries *Mail out #4*
11. Next ADRC of Eagle Country Governing Bd. Mtng: Sept. 25, 2020
12. Suggested Items for Next Agenda:
13. Adjourn

---

John Grothjan  
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@crowfordcountywi.org](mailto:ccadrc@crowfordcountywi.org)

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

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

Baraboo  
505 Broadway  
Baraboo, WI 53913  
Phone: 608-355-3289  
[adrbaraboo@co.sauk.wi.us](mailto:adrbaraboo@co.sauk.wi.us)

