



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 22, 2016 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting *Action*
3. Approve December 11, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Regional Budget Reports
6. End of the year Dashboard Reports
7. Summary of Complaints and Appeals July-Dec *Possible Action*
8. Board Education:
 - Enrollment Counseling-Managed Care Organization Expansion
9. Regional and Statewide Advocacy Actions *Possible Action*
10. Summarize Regional Updates – Office Managers
 - Updates on Location and Physical Plant Contract Expectations
11. Citizen Comments
12. 2016 Meeting Dates *Mail Out #3*
13. Next Meeting Date: February 26, 2016
14. Other Discussion and Suggested Items for Next Agenda
15. Adjourn

Becky Dahl, CSW
Regional Manager, ADRC of Eagle Country

CC: Governing Board Members
County Clerks / Courthouse Bulletin Boards
Richland County Board Chair
Richland Observer
ORCD - Diana Adamski
RCHHS Director – Patrick Metz
Wisconsin Public Radio

ADRC of Eagle Country – Regional Office

Richland County Health & Human Services 221 W Seminary Street, Richland Center, WI 53581

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