



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, February 26, 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 January 22, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Regional Budget Reports
6. Board Membership – Letters of Interest *Action*
7. 2016 ADRC Contract Compliance Plan Update
8. Board Education: Scam Alert
9. Regional and Statewide Advocacy Actions *Possible Action*
  - Wisconsin Cares – Alzheimer’s and Dementia Legislative Package
  - Stakeholders’ Blueprint for Long Term Care Redesign *Mail Out #2*  
Wi. Long Term-Care Coalition
10. Summarize Regional Updates – Office Managers
11. Citizen Comments
12. Next Meeting Date: March 18, 2016
13. Other Discussion and Suggested Items for Next Agenda
14. Adjourn

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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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