

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, May 27, 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 April 22, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Welcome Belinda Granger, Representing Youth in Transition
6. Board Membership – Nominations for Board Membership *Action*
 - Letter of Interest – Representing Mental Health/Alcohol and Drug Addictions: Andrea Lombard
 - Juneau County Board Supervisor – Ken Schneider
 - Sauk County Board Supervisor – Becky Hovde
7. Regional Budget Reports
8. Updates on 2016 Regional Contract Compliance Plan *Action*
 - Approval: After Hours Appointment Policy *Mail Out #2*
 - Approval: Telephone Protocol and Requirements Policy *Mail Out #3*
9. Regional and Statewide Advocacy Actions *Possible Action*
10. Board Education: Pin Wheel Project
11. Conference Opportunities for Board Members
12. Summarize Regional Updates – Office Managers
13. Citizen Comments
14. Next Meeting Date: June 24, 2016
15. Other Discussion and Suggested Items for Next Agenda
16. 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