ADRC
Aging & Disability Resource Center of Eagle Country
Serving Crawford, Juneau, Richland and Sauk Counties

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 24, 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 May 27, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Board Membership – Nomination for Board Membership *Action*
   Don Stirling, Crawford County Board Supervisor
6. Regional Budget Reports
7. Approval Confidentiality Policies, All Staff/Benefit Specialists *Action Mail Out #2*
8. Regional and Statewide Advocacy Actions *Possible Action*
   DHS Withdraws Family Care and IRIS 2.0 Concept Paper
   Speaker's Task Force on Alzheimer's and Dementia Report in Dodgeville
   Legislative/Advocacy Committee - Advocacy Award!!
9. Board Education: Paper: Aging & Disabilities Professional Association for ADRC and Aging Integration
10. Summarize Regional Updates – Office Managers
11. Citizen Comments
12. Next Meeting Date: July 22, 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