



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 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 June 24, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Board Membership – Welcome
  - Andrea Lombard –Rep. Mental Health/Alcohol and Drug Addictions
  - Becky Hovde - Sauk County Board Supervisor
6. Updated Board Contacts and Term Limits
7. Managed Care Organizations Intent to Merge:
  - ContinuUs, Community Care Connections of WI and Western WI Cares
8. Regional Budget Report
9. Update/Progress 2016 Contract Compliance Plan
10. Regional and Statewide Advocacy Actions *Possible Action Mail Out # 2*
  - 2015 Wis Act 55 Requires Department of Health Services (DHS) to Report to Joint Committee on Finance by July 1, 2016 “What responsibilities, if any, of ADRC Governing Board are duplicative functions of DHS.”
  - Scam Alert Booklets
11. Board Education: State to Local ADRC Organization Chart
12. Summarize Regional Updates – Office Managers
13. Citizen Comments
14. Next Meeting Date: August 26, 2016 (Request to reschedule August Meeting due to Greater Wisconsin Area on Aging Resources Advocacy Award. **Please bring your calendars**)
15. Other Discussion and Suggested Items for Next Agenda
16. 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

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

*Community Services Building 221 W Seminary Street, Richland Center, WI 53581*

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