

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, September 16, 2016 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

AMENDED AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting *Action*
3. Approve August 26, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Regional Budget Report
6. Home Visit Safety Policy Review and Approve *Action Mail Out #2*
7. Analytical Insights, Dr. Flowers 2016 Research
8. 2016 Contract Compliance Plan- Business Plan *Information Only Mail Out #3*
9. Board Education: ADRCs Welcome All
10. Regional and Statewide Advocacy Actions
11. Summarize Regional Updates – Office Managers
12. Citizen Comments
13. Next Meeting Date: October 28, 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