

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 27, 2017 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 December 9, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. 2016 Regional Budget Report
6. Regional Offices 2017 Budgets and Staffing *Possible Action*
7. Approve Updated Policy: Conflict of Interest, Bias and Inappropriate Influence *Action Mail Out #2*
8. 2015 Wis. Act 55 DHS Final (3rd) Evaluation Paper: Reliability and Consistency of ADRC Functional Screen and Options Counseling
9. Board Education: Summary of Regional Advocacy Training
10. Regional and Statewide Advocacy Actions
Tammy Baldwin's Letter to ADRC of Eagle Country Governing Board
11. Summarize Regional Updates – Office Managers
12. Citizen Comments
13. Next Meeting Date: February 24, 2017
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