

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 23, 2017 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting *Action*
3. Approve April 28, 2017 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Letter Of Interest – Representing Mental Health/AODA
6. Election of Board Officers, Chair and Vice Chair
7. Regional Budget Report
8. Board Education: Eagle Country and Statewide Encounter Data
9. 2018 Summary of Draft State Contract Changes
10. Regional and Statewide Advocacy Actions *Possible Action*
Dementia Care Specialist Program, Healthcare Workforce
11. Summarize Regional Updates *Possible Action*
Office Manager/Directors; Regional Office
12. Citizen Comments
13. Next Meeting Date: July 28, 2017
14. Other Discussion and Suggested Items for Next Agenda
The Regional Model
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