

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, August 25, 2017 at 9:30** 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
3. Welcome, Teresa Wolkowski,- Representing Mental Health/AODA
4. Approve July 28, 2017 Minutes *Mail Out #1*
5. Citizen Comments
5. Regional Budget Report
6. Requesting Support for Integration Grant Application, Baraboo Office
7. Relocation to 2nd Floor West Square Building
8. Board Education: Statewide Trends in Regional Models
9. Update on Richland Center Office Furlough Days and HHS Organizational Chart
10. Regional and Statewide Advocacy Actions
11. Summarize Regional Updates
Office Manager/Directors; Regional Office
12. Citizen Comments
13. Next Meeting Date: September 22, 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