



**Barron**

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ADRC Governing Board Meeting Agenda  
Tuesday, March 6, 2018 - 1:00 – 3:00 p.m.

Location: ADRC Spooner Location Conference Room  
850 W. Beaverbrook Ave., Spooner, WI

All members please call or email to acknowledge receipt of this meeting notice and to confirm your attendance. [Terri.Mikyska@co.barron.wi.us](mailto:Terri.Mikyska@co.barron.wi.us) or 715-537-6227

1. Call to Order and Introductions 1:00 p.m.
2. Public Notice Compliance
3. Approval of agenda
4. Minutes from previous meeting: November 7, 2017
5. Public comment
6. Meet the New Director 1:05 p.m.
7. Update on In-Home Support Program 1:15 p.m.
8. DCS Report – Dementia Live & Steering into the Skid 1:20 p.m.
9. Health Promotions 1:30 p.m.
10. Advocacy 1:40 p.m.
11. Grant Updates 1:55 p.m.
12. ADRC Reports 2:10 p.m.
  - Contacts/Enrollments
  - Personnel
  - Resources
13. Agenda items for next meeting – Election of Officers 2:45 p.m.
14. Next meeting – May 1<sup>st</sup> in Cameron at Mosaic
15. Adjournment 3:00 p.m.

Any person who has a qualifying disability under the Americans With Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the ADRC at office at 715-537-6225 at least 24 hours prior to the meeting so that arrangements can be made to accommodate the request.

cc: Sullivan,Haessig,Heil,Lake,Schroeder,Schmitt,Rollins,Hengst,Sajka,Syvinski,Updike,Walthers,East,Smith,French,Steinmetz,County Clerks,Web Master