



Barron

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ADRC Governing Board Meeting Agenda
Tuesday, August 14, 2018 - 1:00 – 3:00 p.m.

Location: Training Center at Chibardun Telephone Cooperative (Mosaic Telecom)
401 South First Street, Cameron, WI (Hwy 8)

All members please call or email to acknowledge receipt of this meeting notice and to confirm your attendance. Jennifer.Jako@co.barron.wi.us or 715-537-6209

1. Call to Order and Introductions 1:00 p.m.
2. Public Notice Compliance
3. Approval of agenda
4. Minutes from previous meeting: May 1, 2018
5. Public comment
6. Elections of Officers - Chair, Vice-Chair, Secretary (vote) 1:05 p.m.
7. Budget 1:15 p.m.
8. Health Promotions Update 1:25 p.m.
9. DCS (Dementia Care Specialist) Update 1:35 p.m.
10. Advocacy 1:45 p.m.
11. ADRC Reports 1:55 p.m.
 - Contacts/Enrollments
 - Personnel
 - Resources
12. Agenda items for next meeting – budget approval 2:45 p.m.
13. Next meeting – November 6th in Barron
14. 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, Heil, Lake, Schroeder, Schmitt, Rollins, Hengst, Sajka, Kisling, Jako, Syvinski, Updike, Walthers, East, Hand, French, Steinmetz, County Clerks, Web Master