



Barron

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ADRC Governing Board Meeting Agenda
Tuesday, August 4, 2020 - 1:00 – 3:00 p.m.
Virtual Meeting

meet.google.com/ias-hfyk-qrd

Join by phone: +1 336-754-9087 (PIN: 711297417)

All members please call or acknowledge attendance through Google Meet of receipt of this notice to confirm your attendance. 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: February 4, 2020
5. Public comment
6. Elections of Officers - Chair, Vice-Chair, Secretary (vote) 1:05 p.m.
7. 2019 Year End Report & 2021 Budget discussion 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 3rd in Barron or virtual
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: Heil,Lake,Schroeder,Schmitt,Rollins,Hengst,Sajka,Sheffield,Walz,Jako,Syvinski,Updike,Walthers,East,Hand,French,Steinmetz,County Clerks,Web Master