



### **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, May 24, 2019 at 10:00 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve April 26, 2019 Minutes **Mail out #1**
4. Citizen Comments
5. Advocacy Day at the Capital
  - May 14<sup>th</sup> Aging Advocacy Day
6. Board Education: "Screen Me Up Scotty" 2018 Process Improvement Project
  - Karn Schauf, Information and Assistance Specialist, Richland Center Office
  - Megan Fecht, Information and Assistance Specialist, Baraboo Office
  - Ingrid Kovars, Regional Administrative Support
7. Regional Budget Report
  - Approve Regional Office Monthly Expense Sheets
  - 2018 to 2019 Dementia Care Specialist Grant Carryover Request
  - Update on Status of One Time Costs Request
  - Update on Nursing Home Relocation Grant
  - Summary of Proposed Revisions to the ADRC Contract for 2020
  - Update on ADRC State Budget Reallocation Project
8. Regional and Office Updates - Written Summaries
9. Next ADRC of Eagle Country Governing Board Meeting: June 28, 2019 @ 10:00am
10. Suggested Items for Next Agenda
11. Adjourn

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Becky Dahl, CSW  
Regional Director, ADRC of Eagle Country

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski  
Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

#### **ADRC of Eagle Country – Regional Office**

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