



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 28, 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 May 24, 2019 Minutes **Mail Out #1**
4. Citizen Comments
5. Election of Officers: Chair and Vice Chair
6. Advocacy Summary on State Budget
7. Board Education: Next Month
8. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheets
 - Review Regional Budget
 - Update Final Approval of One Time Cost Application for Eagle Country - \$43,098
 - Update Dementia Care Specialist Program Carryover from 2018 to 2019 State Approved \$11,882
 - One Time Cost ADRC Grant Approved \$30,000 for a Regional Partnership (11 Counties) to Develop a Veterans Resource Fair in November of 2019 at Alliance Energy Center, Madison
9. Approve Revised Grant Agreements Language Between ADRC of Eagle Country Counties: Summary of Proposed Changes **Mail Out #2**
10. Convene in Closed Session Per Wis Statutes 19.85 (1) (c) to Consider:
 - Eliminate Regional Administrative Support Position and Establish New Position Regional Quality Coordinator with Job Description at a Grade 9 Step 5, Naming Ingrid Kovars to the Position Beginning January 1, 2020 and Pass this Recommendation to Juneau County Personnel Committee And
 - Increase the Prairie Du Chien Office Director Wage with 38 % paid by the ADRC of Eagle Country Beginning January 2020 and Pass this Recommendation to the Crawford County Personnel Committee
11. Return to Open Session

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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Richland Center

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Baraboo

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12. Regional and Office Updates - Written Summaries
13. Next ADRC of Eagle Country Governing Board Meeting: July 26, 2019 @ 10:00am
14. Suggested Items for Next Agenda

Becky Dahl, CSW
Regional Director, ADRC of Eagle Country

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