



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, April 23 at 10:00 am.** Meeting can be attended by calling 1-312-626-6799 Meeting ID: 860 1544 5212

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve March 26, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
6. Board Education: John Muento Sauk County APS
7. Regional Budget Reports
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Advocacy Updates
 - ADRC Reinvestment Updates, Joint Finance Listening Sessions
Talking points document
9. Update from Pat Dearth assisting with Crawford County Vaccinations
10. Board transitions in April, recognition of retiring board members
11. Letter of interest and motion to invite Heidi Randall to join the Governing Board
12. Regional and Office Updates - Written Summaries *Mail out #4*
13. Mental Health referral processes and no wrong door support
14. Possible regional outreach in August
15. Pam Kul-Berg zoom in person welcome and updates
16. Next ADRC of Eagle Country Governing Bd. Mtng. May 27
17. Suggested Items for Next Agenda:
18. Adjourn

John Grothjan
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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