



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Feb 25 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 820 3498 3408 when prompted

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Jan 28, 2022 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Diane Cox, Vice Chair of the ADRC of Eagle Country Governing Board
6. Board Education: Nickie Priuss, I&A Mauston Office
 - Discuss the LTCFS
7. Regional Budget Reports *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets
 - Approve Regional Office Expense Sheets
 - Clarification and correction on last month's regional expenses
8. Advocacy Updates
 - Recent Alzheimer's Virtual Advocacy Day
9. Update on the summer program
10. Regional and Office Updates - Written Summaries *Mail out #3*
11. Next ADRC of Eagle Country Governing Bd. Mtng. March 25
12. Suggested Items for Next Agenda: Senior Medicare Patrol presentation
13. 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

194 N. Main St. Suite A Street, Richland Center, WI 53581

Prairie du Chien

225 N Beaumont Rd., Suite 117
Prairie du Chien, WI 53821
Phone: 608-326-0235
ccadrc@crawfordcountymi.org

Mauston

200 Hickory St.
Mauston, WI 53948
Phone: 608-847-9371
jcadrc@co.iuneau.wi.us

Richland Center

221 W Seminary St.
Richland Center, WI 53581
Phone: 608-647-4616
resctr@co.richland.wi.us

Baraboo

505 Broadway
Baraboo, WI 53913
Phone: 608-355-3289
adrbaraboo@co.sauk.wi.us