



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 23 at 10:00am.** Meeting can be attended by calling 1-312-626-6799
Meeting ID: 831 8329 8044

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve June 25, 2021 Minutes Mail Out #1
4. Citizen Comments
5. Welcome From Don Stirling and John Grothjan
6. Board Education: Nickie Preuss discussing Self directed resources: IRIS, ICA, FEA and scorecards
7. Regional Budget Reports
 - Approve Regional Office Expense Sheet Mail out #2
 - Approve Dementia Care Specialist Expense Sheets Mail out #3
8. Advocacy Updates
9. Wage scale discussion comparing EBS/DBS and I&A's and possible motion: (Suggested Language:) *Understanding the similarities of the EBS/DBS positions and the I&A positions, the governing board suggests that counties consider reviewing their wage scales with consideration of factors such as requirements of a social work licenses, state required training, budgets, marketability of positions, and daily tasks. Ultimately, wages and scales are a county decision and this guidance is intended only to be advisory.*
10. Update on ADRC Alive and Kickin Tour
 - Aug 24 PdC, Aug 25 Vernon County, Aug 25 Mauston, Aug 26 RC
 - Resources to invite the community
11. Review confidentiality and sign the policy remotely or by mail Mail out #4
12. Review and approve updated follow up policy Mail out #5 and 6
13. Regional and Office Updates - Written Summaries Mail out #7
14. Next ADRC of Eagle Country Governing Bd. Mtng. Aug 27
15. Suggested Items for Next Agenda: In person meeting in Sept.
16. 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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