

Post Date: March 16, 2016

**ADRC of Florence County Governing Board**

5:45 p.m., **Wednesday, March 23, 2016**

2<sup>nd</sup> Floor, Courthouse, Florence, WI 54121

**AGENDA:**

1. Call to order/roll call – action
2. Approval of minutes of Jan. 28, 2016 meeting
3. Approval of agenda – action
4. Staffing – discussion/action
  - a. Introduction of New Director
  - b. I&A Vacancy – Interview committee/date
  - c. Program Assistant Hours – (temporary increase if needed)
5. Approval of March bills - action
6. Nutrition Program: Items for discussion/action
  - a. Days of operation
  - b. Meal cost tool
7. 2015 GWAAR Self Assessment – Action
8. ADRC Contract Section 2 Checklist and Compliance - Information
9. Transportation Program: Items for discussion/action
  - a. Update on vehicle logos
  - b. 85:21 Trust Fund Balance
10. Updated Confidentiality Policy - discussion/possible action
11. Sample policy for reimbursement of non-professional respite providers – First reading
12. Outgoing Director's report
13. Approval of out of town travel/trainings – Discussion/Action
14. Board member recruitment - Action
15. Identification of future agenda items – discussion/action
16. Comments from public
17. Next meeting date/time
18. Adjournment

Respectfully Submitted,

Barbara Bauer

Please note: If you have special needs or require special accommodations, please call 715-528-4890 a minimum of 48 hours prior to the scheduled meeting date/time.