

Posted 07.21.2016

ADRC of Florence County * Governing Board
Tuesday, July 26, 2016 * 5:45 p.m.
2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/ Roll Call
2. Welcome new member
3. Approval of agenda - action
4. Approval of Minutes of May 25, 2016
5. Approval of Bills for (May), June, and July, 2016 - action
6. Comments from the Public
7. Budget Update - Discussion/Action
 - a. Due Aug 12 - board approval
 - b. Current staffing impact on budget
8. Older Americans Act Programs (GWAAR) Update - Discussion/Action
 - a. (Old Business) Sample policy for reimbursement of non-professional respite providers - Update/Second reading
 - b. AFCSP funding increase- per family cap - unmet needs
 - c. 2017 SHIP funding
 - d. Nutrition -(Old Business) Meal Costs
 - Food Manager certification for Director
 - requested rent increase
9. Transportation Program Updates - Discussion/Action
 - e. (Old Business) Wheelchair accessible van
 - f. Rider Expectations Policy
 - g. Consideration of Resolution concerning Transportation Aid
10. ADRC Program Updates - Discussion/Action
 - a. (Old Business) Contract Section 2 Checklist and Compliance
 - b. (Old Business) Confidentiality Policy - State clarifications
 - c. Governing Board Responsibilities Report
 - d. July 13 Survey Results - meeting cancelled
 - e. Long Term Care Update
11. Director's Report
12. Approval of out of town travel/trainings - Action
13. Identification of future agenda items
14. Next meeting date/time
15. Adjournment

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.