

Post Date: November 3, 2015

**Public Hearing:** A public hearing to consider oral and written comments on the 2016 Specialized Transportation Assistance Program For Counties (s. 85.21 Wisconsin Statutes) will be held at **5:45 p.m., Thursday, November 12, 2015, 2<sup>nd</sup> Floor Conference Room, Florence County Courthouse, Florence, WI 54121.**

**ADRC of Florence County Governing Board**

**Immediately Following Public Hearing**

Thursday, November 12, 2015

2<sup>nd</sup> Floor Conference Room, Courthouse, Florence, WI

**AGENDA:**

1. Call to order – roll call
2. Introduction of new members
3. Approval of minutes of last meeting – action
4. Approval of agenda – action
5. Nutrition Program – Items for discussion/action
  - a. Staffing update
  - b. Hours of Operation
6. Transportation Program – Items for discussion/action
  - a. 2016 Specialized Transportation Assistance Program (85:21)
7. ADRC Contract Changes/Impact –Update - including business plan, hours of operation study, market analysis, physical plant, conflict of interest, prevention programming, hearing loop technology, etc. – discussion/action
8. Reconsideration of Program Assistant Position - Discussion/action
9. Directors Report – Items for discussion/action
  - a. Out of town meetings/trainings
  - b. Update on hospice
  - c. Other
10. Comments from the public
11. Identification of future agenda items
12. Adjourn to next meeting date – action

Respectfully Submitted,

Barbara Bauer, Director

**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.