

Post Date: 01/16/2019

ADRC of Florence County Governing Board
Wednesday, January 23, 2019 * 5:30 p.m.
2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of October 24, 2018 meeting and November 28, 2018 Interview Committee meeting (action)
4. Approval of Bills (action)
5. Approval of Out of Town Travel (action)
6. Advocacy and Comments from the public (discussion/action)
 - a. WI Aging Advocacy Day – May 14th
7. ADRC (discussion/action)
 - a. I&A and DBS activity in 2018
8. OAA Programs (discussion/action)
 - a. Nutrition, Transportation & EBS activity in 2018
 - b. Wellness Check waiver for HDM participants
9. ADRC/OAA Program Staffing (discussion/action)
 - a. Advertise and Hire for Assistant Cook
 - b. Request from Forestry & Parks for Keyes Peak Ski Hill
10. Director's Report
11. Board Member Comments and/or Identification of future agenda items
12. Next meeting date/time
13. Adjournment

Respectfully Submitted,



Tiffany White, ADRC Director

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

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the ADRC Governing Board unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the ADRC Governing Board, as posted on this agenda.