

Post Date: 02/17/2017

ADRC of Florence County * Governing Board

Wednesday, February 22, 2017 * 6:00 p.m.

2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order & Roll Call
2. Approval of agenda
3. Approval of minutes of 12.28.2016 and 1.31.2017
4. Approval of Bills
5. Approval of Out of Town Travel

6. Governing Board Membership

7. "ADRC" Update
 - a. Family Care

8. Staffing Update
 - a. Performance Evaluations– completed 02.15.2017
 - b. I&A, residency
 - c. LTE I&A position
 - d. Fence Kitchen Aide
 - e. Casual Call.in
 - f. Discussion/Action: Recommend potential WRS participation for Admin Asst.
 - g. Discussion/Action re: Experience Works/SerScep, NWTC collaboration
 - h. Discussion/Action re: Accept letter of retirement
 - i. Discussion/Action re: Approval of HDM Driver job description
 - j. Discussion/Actionre: Approval to advertise & interview for HDM Driver
 - k. Discussion/Action re: Reduction in Hours and PTO benefits impact
 - l. Update: Vacation Schedule – Nutrition staff

9. Nutrition Program Updates
 - a. Discussion/Action re: launch of Tipler Senior Dining Program
 - b. Update: NWTC and Hillcrest

10. Director's Report
 - 2016 Highlights
11. Other
12. Comments from the public
13. Identification of future agenda items
14. Next meeting date
15. Adjournment

Respectfully Submitted,

Lori A. Friberg, 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.