

Post Date: 3/21/2018

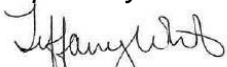
ADRC of Florence County Governing Board

Wednesday, March 28, 2018 * 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 January 31, 2018 meeting (action)
4. Approval of Bills (action)
5. Approval of Out of Town Travel (action)
6. Advocacy and Comments from the public
7. Governing Board Membership (action)
8. Governing Board Bylaws (discussion/action)
9. ADRC (discussion/action)
 - a. Quality Improvement Project
 - b. Annual Update
 - c. Family Care/IRIS network meeting
 - d. Open House on May 10th
10. OAA Programs (discussion/action)
 - a. 2017 Self-Assessment review letter
 - b. 2019-2021 County Plan on Aging
 - i. Mission Statement
 - c. Transportation
 - i. Update: Funds from Sale of 2007 Bus
 - ii. Annual Financial Report
 - d. Nutrition
 - i. Nutrition Advisory Council Bylaws
 - ii. Statewide Nutrition Surveys
 - iii. Nutrition Assessment
11. ADRC/OAA Program staffing
 - a. Job Description EBS and DBS – Update and Reclassification
 - b. Director – Certification Requirement from Hire
 - c. Casual Call-In Help
12. Director's Report
13. Identification of future agenda items
14. Next meeting date/time
15. 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.