

Post Date: 05/16/2017

**ADRC of Florence County \* Governing Board**

**Wednesday, May 17, 2017 \* 6:00 p.m.**

2<sup>nd</sup> Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order & Roll Call
2. Approval of agenda
3. Approval of minutes of 02/22/17 and 03/20/17
4. Approval of Bills
5. Approval of Out of Town Travel
  
6. Governing Board Discussion/Action re: recommend new member
  
7. 2016 Audit preliminary results  
Discussion/Action re: Approval to create part time position fiscal assistant
  
8. "ADRC"
  - a. Family Care/IRIS transition & enrollment
  - b. Update: I&A, residency, LTCFS contract requirement, policy
  - c. Discussion/Action re: Amended ADRC budget proposal
  - d. Discussion/Action re: Approval to hire additional I&A Specialist
  - e. Update: Request for ADRC Carryover
  - f. Discussion/Action re: Approval to bid for new vehicle per ADRC approval
  
9. Transportation
  - a. Delivery of new E350 mini bus w/wheel chair lift, inspection & repairs
  - b. Discussion/Action re: sale of 2007 minibus per DOT decision
  - c. Discussion/Action re: Approval to bid for new vehicle to replace 2007 Taurus
  
10. Nutrition
  - b. Discussion/Action re: approval of Aging Unit Annual Assessment
  - c. Update: NWTC, Food Fun and Fitness, Aurora Centennial
  - d. Discussion/Action re: Contract to provide HDM& Transportation w MCOs
  - e. Senior Dining Center adjustments and Staffing update
  - f. Discussion/Action re: Tipler Senior Dining Pilot
  - g. Discussion/Action re: staff request for reduction in hours
  
11. Director's Report
  
12. Other
13. Advocacy and Comments from the public
14. Identification of future agenda items
15. Next meeting date
16. 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.

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.

Merit Increases, Hospice, Collaborations – HS (FC), PH/PHAB, Community EMS,  
Nutrition Site Review in August

*(Cook/Driver, Fence Kitchen Aide, Casual Call.in, ServSafe)*