

Post Date: 5/29/2018

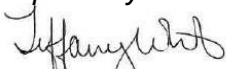
ADRC of Florence County Governing Board

Wednesday, May 30, 2018 * 5:30 p.m.

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

1. Call to Order/Roll Call
2. Election of Governing Board Chair
3. Election of Governing Board Vice Chair
4. Approval of agenda (action)
5. Approval of minutes of March 28, 2018 meeting and May 7, 2018 interview committee meeting (action)
6. Welcome New Governing Board Members
7. Approval of Bills (action)
8. Approval of Out of Town Travel (action)
9. Advocacy and Comments from the public (discussion/action)
10. ADRC (discussion/action)
 - a. LTCFS appeal
11. OAA Programs (discussion/action)
 - a. 2019-2021 County Plan on Aging
 - i. Public Input requirement - Interviews
 - b. Transportation
 - i. 2019-2023 Coordinated Transportation Plan
 - ii. Request from MCO to contract for transportation
 - c. Nutrition
 - i. Contract/Lease for use of NWTC meal site
 - ii. Meal cost tool
 - iii. Nutrition Assessment
12. ADRC/OAA Program staffing (discussion/action)
 - a. Interview Committee
 - b. I & A Hours during employee leave
 - c. Casual Call-In Help
 - d. Fence Meal site staffing change
 - e. Fiscal
13. Director's Report
14. Identification of future agenda items
15. Next meeting date/time
16. 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.