

Post Date: 06/07/2017

ADRC of Florence County * Governing Board

Tuesday June 13, 2017 * 9:00 a.m.

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

1. Call to Order & Roll Call
2. Approval of agenda
3. Approval of minutes of 05/17/2017
4. Approval of Bills
5. Approval of Out of Town Travel
6. Staffing:
 - a. Discussion/Action re: Accept Employee letter of Resignation
 - b. Discussion/Action re: ADRC Director job description – revisions?
 - c. Discussion/Action re: Advertise & Interview for Director position
 - d. Discussion/Action re: Personnel meeting action of 06/08/2017
 - e. Discussion/Action re: fiscal position
 - f. Update: Personnel Committee re: pt I&A position
 - g. Update: Nutrition Staffing
 - h. Update: I&A residency
7. “ADRC”
 - a. Update: Family Care/IRIS enrollment, queue, waitlist, service delivery contracts
 - b. Update: ADRC Carryover
 - c. Discussion/Action re: ADRC Functional Screen Quality
8. Transportation
 - a. Update: 2017 E350 mini bus w/wheel chair lift, inspection & repairs
 - b. Update: DOT position regarding sale of 2007 E350 mini bus w/wheelchair lift
9. Nutrition
 - a. Discussion/Action re: Tipler Senior Dining Pilot
10. Director’s Report
11. Other
12. Advocacy and 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 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.