

Posted 08.29.2016

ADRC of Florence County * Governing Board
Wednesday August 31, 2016 * 5:45 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 July 26, 2016
4. Comments from the Public
5. Fence Kitchen Aide - Discussion/Action

6. Budget Review - Discussion/Action

7. Strategies for cost savings in OAA programs

8. ADRC Program Updates - Discussion/Action
 - a. (Old Business) Contract Section 2 Checklist and Compliance
 - b. Satisfaction Survey Results - Board member needed Fri Sept 30 10 am-noon
 - c. Long Term Care Update

9. Director's Report /Vacation

10. Approval of out of town travel/trainings - Discussion/Action

11. Identification of future agenda items
 - DOT 85.21 Van specifications
 - ADRC Confidentiality Policy - State clarifications
12. Next meeting date/time

13. Adjournment

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.