

Post Date: 08/8/2024

**ADRC of Florence County Governing Board**  
**August, 15th, 2024 \*5:30 pm**  
2<sup>nd</sup> Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Welcome new Board Member
3. Election of ADRC Board Chair
4. Approval of agenda (action)
5. Approval of minutes of June 4th, 2024 meeting (action)
6. Approval of Bills (action)
7. Approval of out of town travel (action)
8. Discuss Opioid Settlement Fund
9. Discuss ADRC hours of operation
10. Approval to proceed with changes to ADRC hours as discussed (action)
11. ADRC/OAA Program Staffing
  - a. Staffing updates
12. Approval to have Jan Jonet come back as EBS/DBS in the interim, as we recruit for the position. (action)
13. Approval to begin hiring for EBS/DBS and DCS/I&A (action)
14. Discuss community engagement surveys
15. Review and approve 3-year Aging Plan goals (action)
16. Approval to proceed with 2025 ADRC/Aging Budget as presented (action)
17. Advocacy and comments from the public
18. Director's Report
19. Board Member Comments and/or Identification of future agenda items
20. Next meeting date/time: To be discussed
21. Adjournment

*Respectfully Submitted,*

*Mason Balicki*

*Mason Balicki, 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.