

Agenda



**Aging and Disability Resource Center (ADRC) Executive
Committee Meeting
Monday, October 16, 2017 @ 1:00 PM
DHS Fellman Center, 607 E. Elizabeth Street, Shawano, WI
Members: Richard Kane, Barbara Nelson, Mike Reimer,
Alpha Creapeau**

1. Call meeting to order.
2. Approve minutes from previous meeting.
3. Motion to deviate from the order of the agenda, if necessary.
4. Approval of ADRC accounts payable for the period of 09/06/2017 - 10/09/2017
5. Family Care wait list in Oconto County, Shawano County and Menominee County
6. Discussion regarding iCompass
7. SAMS Report - Information & Assistance
8. Disability Benefit Specialist Report
9. ADRC requirements regarding emergency preparedness
10. Discussion regarding time and date of ADRC Executive Committee meetings
11. Aging and Disability Resource Center Status Report
12. Committee member comments or new business to be considered at a future meeting.
13. Set next meeting date.
14. Adjournment.

Accommodations due to disability can be made by calling: 1-855-492-2372