



NOTICE OF MEETING

ADRC of the Wolf River Region Governing Board

607 E. Elizabeth St.
Shawano, WI 54166
855-492-2372 (Toll Free)

DATE: Tuesday, April 10th, 2012 **TIME:** 1:00 pm.

MEMBERS: Rebecca Brunette, Muriel Bzdawka, Marty Coopman, Wayne Malone, Sr., Bonnie Olson, Terri Ponschok, JoAnn Schedler, and Loretta Shellman

PLACE: Menominee County Health and Human Service Department, W3272 Wolf River Rd, Keshena, WI 54135

AGENDA

1. Call to Order
2. Public Comments or Correspondence
3. Introduction of Director
4. Introduction of Governing Board Members
5. Nominations and Election of Chairperson
6. Nominations and Election of Secretary
7. Confidentiality form
8. Information and Assistance and Disability Benefit Specialist Positions
9. Regional Long-Term Care Advisory Committee (Thursday, May 17th, 2012)
Sherry Schuelke, ADRC Regional Quality Specialist
10. Discussion Relating to Development of Regional ADRC
11. State Requirements Regarding ADRC
12. State contract
13. Discussion Related to Appointment of At-Large Members
14. Mission Statement
15. ADRC Open Houses
16. Community Outreach and ADRC board identification cards
17. Per Diem Approval
18. Other
19. Any Topics to be Discussed at a Future Meeting
20. Next Meeting Date
21. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4701

POSTING OF NOTICE:

Date: February 6, 2012

Place: DSS (2) Courthouse (3) Committee Members
WTCH-WOWN Shawano Leader Shawano County Website

Chief Presiding Officer or his/her designee who posted notice