

## **AGING AND DISABILITY RESOURCE CENTER**

### **ADRC Governing Board Meeting Notice**

**Date:** Wednesday May 21, 2008  
**Time:** 9:30 -11:30 am  
**Place:** Pierce County Office Building Basement Lunch Room.  
(this is the room behind our usual meeting room. When you come in the building from the East parking lot turn right, then left, then left into the lunch room/meeting room.)

### **AGENDA**

1. Elect a Chairman pro-tem
2. Approve By-Laws (please read and bring to meeting).
3. Elect a Chairman, Vice-Chairman and Secretary
4. Approve Mission Statement (please read and bring to meeting).
5. ADRC and Long Term Care Reform update
6. Review of 24 month transition plan
7. Review of CHP brochure and service options
8. Review of Medicaid verifications for Financial Eligibility
9. Review Functional Screen for Nursing Home/Non-Nursing Home Level of care.
10. Review of waitlist policy and procedure
11. Review of 100% time reporting form
12. Review of Encounter Reporting requirements
13. Aging Programs financial and program report
14. Elderly Benefit Specialist report
15. Area Agency on Aging Board report
16. Set next meeting date
17. Adjourn

## **AGING AND DISABILITY RESOURCE CENTER**

### **ADRC Governing Board Meeting Notice**

**Date:** Wednesday July 30, 2008  
**Time:** 9:30 -11:30 am  
**Place:** Pierce County Office Building Basement – check meeting room 1 first. If we are not in this room go to the lunch room down the hall and to the left.

### **AGENDA**

1. Roll call
2. Approve minutes of the May 21, 2008 meeting
3. ADRC and Family Care and IRIS update
4. COP Variance approval
5. Aging and ADRC Programs financial and program report
6. Elderly Benefit Specialist report
7. Area Agency on Aging Board report
8. Review of 2009 budget and planning process
9. Set next meeting date
10. Adjourn

## **ADRC Governing Board Meeting Notice**

**Date:** Wednesday September 24, 2008  
**Time:** 9:30 -11:30 am  
**Place:** Pierce County Office Building Basement – check meeting room 1 first. If we are not in this room go to the lunch room down the hall and to the left.

### **AGENDA**

1. 9:30 am – open public hearing for 2009 §85.21 Transportation grant.
2. Close §85.21 public hearing.
3. ADRC Governing Board Roll call.
4. Read and take action to approve minutes of the July 30, 2008 ADRC Governing Board meeting.
5. ADRC, Family Care and IRIS update and introduction of ADRC Options Counselors and Benefit Specialists.
6. Discuss and take action to approve 2009 §85.21 grant application.
7. Review and take action to approve any COP variance requests.
8. Review Aging and ADRC financial and program report.
9. Elderly Benefit Specialist report.
10. Area Agency on Aging Board report.
11. Review and take action to approve 2009 Aging Unit Plan amendments.
12. Set next meeting date.
13. Adjourn.

## **ADRC Governing Board Meeting Notice**

**Date:** Wednesday December 17, 2008  
**Time:** 9:30 -11:30 am  
**Place:** Pierce County Office Building Basement meeting room

### **AGENDA**

1. ADRC Governing Board Roll call.
2. Read and take action to approve minutes of the September 24, 2008 ADRC Governing Board meeting.
3. ADRC, Family Care and IRIS update and introduction of ADRC Receptionist, Options Counselors and Benefit Specialists.
4. Benefit Specialist report
5. Review Aging and ADRC financial and program report.
6. Review and take action to approve any COP variance requests.
7. Area Agency on Aging Board report.
8. Discuss options for Homeless people in Pierce County.
9. Set next meeting date.
10. Adjourn.