

## **ADRC Governing Board Meeting Notice**

**Date:** Wednesday February 18, 2009  
**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 December 17, 2008 ADRC Governing Board meeting.
3. ADRC, Family Care and IRIS update
4. Benefit Specialist report
5. Review and take action to approve Aging and ADRC 2008 annual report
6. Review and take action to approve any COP variance requests.
7. GWAAR report (Greater Wisconsin Area Agency on Aging Resources)
8. Set next meeting date.
9. Adjourn.
10. Tour of new ADRC office space

## ADRC GOVERNING BOARD MEETING NOTICE

Date: Wednesday April 22, 2009  
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 February 18, 2009 ADRC Governing Board meeting
3. ADRC and Aging financial and program reports
4. Benefit Specialist report
5. Update on Badger Care Plus program starting July 1, 2009 for childless adults
6. Discuss and take action to support Pierce County participation in the NACo Prescription Drug Discount Card Program
7. Information on the New Freedom Transportation Program
8. Information on state grant available for prevention programming
9. Information on Federal Stimulus funds for Congregate and Home Delivered meals
10. Review and take action to approve any COP variance requests
11. Information on ADRC open house scheduled for May 8, 2009
12. Set next meeting date
13. Adjourn

## ADRC GOVERNING BOARD MEETING NOTICE

Date: Wednesday June 10, 2009  
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 April 22, 2009 ADRC Governing Board meeting
3. ADRC and Aging financial reports
4. Elderly Benefit Specialist, Disability Benefit Specialist and Option Counselor's reports.
5. Review of Pre-Admission Consultation (PAC) requirements for ADRC's to begin 7-1-09
6. Report on customer satisfaction survey requirements for ADRC's
7. Update on Badger Care Plus program for childless adults
8. Update on NaCo Prescription Drug Discount Card Program
9. Report on 5-22-09 driver training sponsored by New Freedom, Pierce County ADRC and St. Croix County ADRC.
10. Update on Federal Stimulus funds for Congregate and Home Delivered meals
11. Review and take action to approve any COP variance requests
12. Report on ADRC open house held on May 8, 2009
13. Set next meeting date
14. Adjourn

**ADRC GOVERNING BOARD  
MEETING AGENDA  
Wednesday October 21, 2009 at 9:30 am  
Basement lunch room/meeting room, Pierce County Office Building  
412 W. Kinne Street, Ellsworth, Wisconsin**

#	Action	Presenter
1	Call to order	Chair
2	Roll Call	Chair
3	Read and take action to approve minutes of the 8-19-09 meeting	Chair
4	Review ADRC and Aging financial reports	Kathy Hass
5	Elderly Benefit Specialist, Disability Benefit Specialist and Options Counselor's reports	Kathy Hass
6	Review and take action to approve s85.21 grant for 2010	Kathy Hass
7	Update on NACo Prescription Drug Discount Card Program	Jane White
8	Take action to approve re-appointment of Governing Board members James Robey, John Howard Sr., and Charlotte Bowen	Chair
9	Review and take action to approve Community Options Program (COP) variance requests	Kathy Hass
11	Report on Elder Abuse Reports in 2009	Kathy Hass and Cathy Martin
12	Report on Alzheimer's Grant for 2010 and take action to approve limit each person can receive.	Kathy Hass
13	Report on ADRC satisfaction surveys received to date	Kathy Hass
14	Future agenda items	Members
15	Next meeting date	Members
16	Adjourn	Members

Questions regarding this agenda may be made to Kathy Hass at 715-273-6780

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

10-7-09