

**ADRC GOVERNING BOARD
MEETING AGENDA
Wednesday February 17, 2010 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 10-21-09 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	Update on NACo Prescription Drug Discount Card Program	Jane White
7	Review and take action to approve Community Options Program (COP) variance requests	Kathy Hass
8	Report on Elder Abuse Reports in 2009	Kathy Hass and Cathy Martin
9	Update on ADRC regional efficiencies with surrounding counties	Kathy Hass
10	Update on 2011 Federal budget	Kathy Hass
11	Future agenda items	Members
12	Next meeting date	Members
13	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.

2-2-2010

**ADRC GOVERNING BOARD
MEETING AGENDA
Wednesday April 21, 2010 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 2-17-10-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 IRIS Consultant Agency Report ending 1-31-10	Kathy Hass
7	Update on NACo Prescription Drug Discount Card Program	Jane White
8	Update on Badger Care Basic Plan	Jane White
9	Update on Federal Health Care Reform for Medicare	Jane White
10	Review and take action to approve Community Options Program (COP) variance requests	Kathy Hass
11	Information on Commodities Supplemental Food Program	Kathy Hass
12	Future agenda items	Members
13	Next meeting date	Members
14	Adjourn	Members

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A quorum of County Board supervisors may be present.

4-6-2010

**ADRC GOVERNING BOARD
MEETING AGENDA
Thursday June 24, 2010 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 4-21-10-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	ADRC Location and Physical Plant Survey	Diana Adamski
7	Update on NACo Prescription Drug Discount Card Program	Jane White
8	Update on BadgerCare Basic Plan	Jane White
9	ADRC plans for Farm Technology Days	Jane White
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

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A quorum of County Board supervisors may be present.

6-11-2010

**ADRC GOVERNING BOARD
MEETING AGENDA
Wednesday August 18, 2010 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 6-24-10-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 2011 budget	Kathy Hass
7	Quality Assurance feedback from Governing Board members representing target groups of frail elderly, developmentally disabled, physically disabled and mentally ill.	Chair
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

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A quorum of County Board supervisors may be present.

8-4-2010

**ADRC GOVERNING BOARD
MEETING AGENDA
Wednesday October 20, 2010 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 8-18-10-meeting	Chair
4	Review ADRC and Aging financial reports	Kathy Hass
5	Elderly Benefit Specialist, Disability Benefit Specialist and Options Counselor's program reports	Kathy Hass
6	Review of 2011 changes for Medicare Part D	Jane White
7	Review and take action to approve 2011 85.21 Transportation Grant	Kathy Hass
8	Review of transportation services provided in Pierce County	Kathy Hass
9	Update on NIATx ADRC Quality Improvement Project	Kathy Hass
10	Next meeting date	Members
11	Motion to adjourn	Members

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A quorum of County Board supervisors may be present.