



Aging and Disability Resource Center of the North
Serving Ashland, Bayfield, Iron, Price and Sawyer Counties
1-866-663-3707

ADRC-N GOVERNING BOARD MEETING

April 25, 2016

9:30 am to 12:00 pm

United Church of Christ 13445 Co Hwy M Cable, WI 54821

NOTE: MEETING WILL BE HELD IN THE LOWER LEVEL OF THE CHURCH

AGENDA

- 1) Welcome and Introductions
- 2) Approval of December, 2015 Minutes
- 3) 2015 Budget/MA Claims
- 4) 2015 DCS Budget/MA Claims
- 5) 2016 Budget/MA Claims
- 6) 2016 DCS/Budget/MA Claims
- 7) ADRC Proposed Allocations
- 6) Amy Flowers Enrollment Survey
- 7) ADRC 2016 Contract Updates
- 8) ADRC/ Income Maintenance Report to Joint Finance Committee
- 9) ADRC Governing Board Report to Joint Committee of Finance
- 10) Dementia Crisis Grant Update
- 11) Alzheimer Information
- 13) Tribal Updates
- 14) Other

NOTE: LUNCH WILL BE ON YOUR OWN

June 27, 2016	9:30 am – 12 pm	United Church of Christ, Cable WI
---------------	-----------------	-----------------------------------

