



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

September 26, 2016

9:30 am to 12:00 pm

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

AGENDA (Revised 9-22-2016)

- 1) Welcome and Introductions
- 2) Approval of June 27, 2016 Minutes
- 3) Election of Officers
- 4) Budget Tutorial 101
- 5) Proposed 2017 Budget
- 6) 2016 Budget to Date
- 7) 2016 MA Claims
- 8) 2016 DCS Budget/MA Claims
- 9) Dementia Crisis Grant Update
- 10) Governing Board Meeting Times
- 11) ADRC-N Staff Updates
- 12) ADRC-N Business Plan
- 13) Analytic Insights Survey Results
- 14) Tribal Updates
- 15) Family Care and IRIS Expansion
- 16) Signage Update
- 17) DHS Recommendations Regarding Duplication of Functions between ADRC and Governing Boards

NOTE: LUNCH WILL BE ON YOUR OWN

December 25, 2016	9:30 am – 12 pm	United Church of Christ, Cable WI
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