



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

December 19, 2016

9:30 am to 12:00 pm

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

AGENDA

- 1) Welcome and Introductions
- 2) Approval of September 26, 2016 Minutes
- 3) Disability Benefit Specialist Report – Jamie Mackin, Hank Narus
- 4) Dementia Care Specialist Report
- 5) 2016 Budget to Date
- 6) 2016 MA Claims
- 7) 2016 Dementia Care Specialist Budget/MA Claims
- 8) Annual Donation to UCC Church
- 9) Governing Board Meeting location
- 10) 2017 Contract Update
- 11) Legislative Updates
- 12) Analytic Insights Survey Results
- 13) Enrollment Plan Update
- 14) Meeting of Wisconsin County Human Services Association (WCHSA), Aging and Disability Professional Association Wisconsin (ADPAW) and Bureau of Aging and Disability Services (BADR) Update

NOTE: LUNCH WILL BE ON YOUR OWN

Next Meeting	April 24, 2017	TBD
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