



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold an in person meeting on **Friday, January 26, 2024 at 10:00am.** This meeting can be attended remotely by calling 1-312-626-6799 Meeting ID: 827 5047 9881

This meeting will be recorded

***AMENDED AGENDA**

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Approve Agenda and Posting
- 3. Approve December 8, 2023 Minutes **Attachment**
- 4. Welcome from David Scribbins
- 5. Public Comments
- 6. Board Education: 2023 Dashboard Report
- 7. Regional Budget Reports **Attachment**
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
- 8. Approve Interim Regional Director (Grantee’s Authorized Representative) to Annually Sign Grant Agreement between State of WI Dept. of Health Services and ADRC of Eagle Country
- 9. ADRC of Eagle Country Regional Director Job Description and Position **Attachment**
- 10. Convene in Closed Session Per Wis Statutes 19.85 (1) (c) to Consider Potential Personnel Decision Related to the ADRC of Eagle Country Regional Director Position
- 11. *Return to Open Session
- 12. *Possible Action Related to the ADRC of Eagle Country Regional Director Position
- 13. Advocacy Updates
- 14. Office and DCS Updates **Attachment**
- 15. Policy Review
- 16. 2024 Joint meeting with ADRC of SW WI Governing Board in June
- 17. Next ADRC of Eagle Country Governing Board Meeting
- 18. Suggested Items for Next Agenda:
- 19. Adjourn

Ingrid Kovars
Interim Regional Director, ADRC of Eagle Country

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office

194 N. Main St. Suite A Street, Richland Center, WI 53581

ADRC of Eagle Country

1-877-794-2372

www.adrceaglewi.org

Crawford County

225 N Beaumont Rd., Suite 117
Prairie du Chien, WI 53821
Phone: 608-326-0235
Fax: 608-326-1150
ccadrc@co.crawford.wi.gov

Juneau County

200 Hickory St.
Mauston, WI 53948
Phone: 608-847-9371
Fax: 608-847-9442
jcadrc@juneaucounywi.gov

Richland County

221 W Seminary St.
Richland Center, WI 53581
Phone: 608-647-4616
Fax: 608-647-6611
resctr@co.richland.wi.us

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski ; Wisconsin Public Radio