



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Jan 28 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 852 8186 5552 when prompted

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Dec 10, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Don Stirling
6. Board Education: Kristen Felton, DHS developed the WI DCS Program
  - Regional DCS expansion, 2 new part time positions
    - Juneau County: Abby Heckman Started Jan 3
    - Sauk County: Kurt Goeckermann started Jan 20
7. Regional Budget Reports
  - Approve Dementia Care Specialist Expense Sheets
  - Approve Regional Office Expense Sheets
  - Additional \$21,100 in GPR added to the region
    - 5K to Juneau, Richland, Sauk, \$6,100 to Sauk
  - Projection for 2021 budget, April final report by Lori Chipman
  - Approve regional office lease for 2022
8. Advocacy Updates
9. Update on ADRC Alive and Kickin Tour
10. Regional and Office Updates - Written Summaries *Mail out #2*
11. Next ADRC of Eagle Country Governing Bd. Mtng. Feb 24
12. Suggested Items for Next Agenda: Review of Regional data and dashboards
13. Adjourn

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John Grothjan  
Regional Director, ADRC of Eagle Country

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

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**

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