



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, March 25 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 867 1276 5099 when prompted

### **\*Amended AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Feb 25, 2022 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Donald Stirling Chair of the ADRC of Eagle Country Governing Board
6. Board Education: Senior Medicare Patrol presentation: Ingrid A. Kundinger, MBA  
Senior Medicare Patrol Project Manager
7. \*Board approval of new Governing Board Member Letter of Interest
8. Regional Budget Reports *Mail out #2*
  - Approve Dementia Care Specialists Expense Sheets
  - Approve Regional Office Expense Sheets
  - Approve final 2021 expenses for Regional Office and Regional DCS
  - Approve request for 2021 DCS carryover funds to be added to the 2022 contract approximately 24K in GPR will be requested, 15K already approved for the summer program
9. Advocacy Updates
10. Update on the summer program
11. Approve updated policies *Mail out #3*
  - Confidentiality Policy, to align with the updated state policy
  - Updated Prevention and Early Intervention Plan
12. Regional and Office Updates - Written Summaries *Mail out #4*
13. Next ADRC of Eagle Country Governing Bd. Mtng. March 25
14. Suggested Items for Next Agenda: 2021 Final Budget Report
15. 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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