



Barron

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Room 100, Barron, WI
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ADRC Governing Board Meeting Agenda
Tuesday, May 3rd, 2022 - 1:00 – 2:30 p.m.
Location: Law Enforcement Center Conference Room
(use entrance on West side)
311 Miner Avenue E, Ladysmith, WI

All members please call or email to acknowledge receipt of this meeting notice and to confirm your attendance.
Terri.Mikyska@co.barron.wi.us or 715-537-6227

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| 1. Call to Order and Introductions | 1:00 p.m. |
| 2. Public Notice Compliance | |
| 3. Approval of agenda | |
| 4. Minutes from previous meeting: February 1, 2022 | |
| 5. Public comment | |
| 6. Elder Benefit Specialist Presentation – Fawn Hryniewiecki | 1:05 p.m. |
| 7. 2021 Fiscal Year End – Heidi | 1:15 p.m. |
| 8. ADRC Reorganization | 1:20 p.m. |
| a. Fiscal Impact | |
| b. Timeline | |
| 9. Health Promotions Update | 1:35 p.m. |
| 10. Dementia Care Specialist Update | 1:40 p.m. |
| 11. Advocacy | 1:45 p.m. |
| 12. ADRC Reports | 1:50 p.m. |
| • Contacts/Enrollments | |
| • Personnel | |
| • Director Updates | |
| 13. Agenda items for next meeting – Elections, possible BCDSI presentation | 2:25 p.m. |
| 14. Next meeting – August 2 nd - Cameron | |
| 15. Adjournment | 2:30 p.m. |

Any person who has a qualifying disability under the Americans With Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the ADRC at office at 715-537-6225 at least 24 hours prior to the meeting so that arrangements can be made to accommodate the request.

cc: Heil, Schroeder, Schmitt, Olsgard, Bartlett, Rollins, Sajka, Walz, Halbur, VanEtten, Smatlak, Jako, Syvinski, Updike, Walthers, Hand, French, Lechner, County Clerks, Web Master