

Barron County

335 East Monroe Avenue Room 100, Barron, WI 54812 Tel: (715) 537-6225 Fax: (715) 537-6842 adrc@co.barron.wi.us www.adrcconnections.org

ADRC Governing Board Meeting Agenda Tuesday, August 1, 2023 - 1:00 – 2:30 p.m. Location: Training Center at Mosaic Telecom 401 South First Street, Cameron, WI (Hwy 8)

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

1. Call to Order and Introduction	1:00 p.m.
2. Public Notice Compliance	
3. Approval of agenda	
4. Minutes from previous meeting: May 23, 2023	
5. Public comment	
6. 2022 Year End Fiscal Report – Heidi S.	1:05 p.m.
7. 2024 Budget Discussion	1:15 p.m.
8. Medicare Part D Open Enrollment Presentation – Fawn Armstrong	1:20 p.m.
9. Health Promotions Update – Alisa Lammers	1:40 p.m.
10. Caregiver Initiatives Update – Alisa Lammers	1:45 p.m.
a. WECARE Updatesb. Recap of 2023 Confident Caregiver Series	
11. Advocacy	1:55 p.m.
a. Governor's Biennial Budgetb. Rusk County Senior Townhall	
12. ADRC Reports	2:00 p.m.
Contacts/Enrollments, PHEPersonnel	
Director Updates	
13. Agenda items for next meeting – 2024 Budget	2:25 p.m.
14. Next meeting – November 7 th - Barron Government Center	
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:Rollins,Sajka,Walz,Anderson,Halbur,Smatlak,Hraban,Ludwig,Jako,Syvinski,Updike,Walthers,French,Gilbertson,Heath,County Clerks, Web Master