



**Barron County**

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ADRC Governing Board Meeting Agenda  
Tuesday, February 6<sup>th</sup>, 2024 - 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](mailto:Terri.Mikyska@co.barron.wi.us) or 715-537-6227

1. Call to Order and Introductions 1:00 p.m.
2. Public Notice Compliance
3. Approval of agenda
4. Minutes from previous meeting: November 7, 2023
5. Public comment
6. New ADRC Funding – Jen Jako 1:05 p.m.
7. Dementia Care Specialist Presentation – Trisha Witham 1:10 p.m.
8. 2024 ADRC Scope of Services – Jen Jako 1:25 p.m.
9. Health Promotions Update & Caregiver Update – Alisa Lammers 1:30 p.m.
10. Advocacy 1:40 p.m.
11. ADRC Reports 1:45 p.m.
  - Contacts/Enrollments
  - Personnel
  - Director Updates
12. Agenda items for next meeting 2:25 p.m.
13. Next meeting – May 7<sup>th</sup> in Barron
14. 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,Jako,Syvinski,Updike,Walthers,French,Gilbertson,Heath,County Clerks, Web Master