

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, February 17, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

1. Call to order
2. Confirm agenda
3. Introduction
4. Public comment
5. Review December 16, 2015 ADRC Board Minutes / Discussion–Action Handout #1
6. Dementia Care Specialist Program Updates- Lisa Wells
7. 2015 Aging Plan Self-Assessment / Discussion- Action Handout #2
8. Subcommittee Meeting Update
9. 2016 ADRC Contract Compliance Plan Handout #3
10. Director’s Report
 - a. Regionalization update
 - b. Family Care 2.0
 - c. Care Wisconsin
 - d. State study of ADRC & Economic Support integration update
 - e. ADRC workload Handout #4
 - f. Upcoming ADRC Board vacancies
11. Future agenda items: March 16, 2016
2015 Annual Report, Nutrition Costing Tool, 85.21 agency fare update
12. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.