

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, April 6, 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 February 17, 2016 ADRC Board Minutes / Discussion–Action Handout #1
6. Recognition of board members: Sue Miller, Cheryl Stahl, Gordon Steinhauer & Mark Beckfield
7. Annual Report / Discussion – Action Handout #2
8. ABLE Act Resolution - Handout #3
9. Director’s Report
  - IM/ADRC Integration Report
  - Care Wisconsin expansion - Handout #4
  - Staffing levels and workload - Handout #5
  - Health Dept Grant
10. Next meeting: May 18, 2016, 4:00 pm
11. 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.**