

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, September 21, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

1. Call to order
2. Introductions
3. Public comment
4. August 10, 2016 ADRC Board Minutes / Discussion–Action Handout #1
5. Dementia Care Specialist update - Lisa Wells Handout #2
6. Adaptive Equipment Loan Program changes / Discussion–Action Handout #3
7. Director Report
 - Business Plan Template & Timeline Handout #4
 - Statewide Survey Results
 - Money Follows the Person funding Handout #5
8. 85.21 public hearings & upcoming ADRC Board Meetings
 - October 19, 2016, 1:00 pm in Augusta with board meeting to follow
 - November 16, 2016, 3:00 pm in Eau Claire with board meeting to follow
9. 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.