

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, September 16, 2015, 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 August 5,2015 ADRC Board Minutes / Discussion–Action Handout #1
6. Strategic Plan / Discussion - Action Handout #2
7. 85.21 Agency fare update
8. LTC Advisory Update
9. Director Report
 - a. Regionalization Meetings
 - b. 2016 Proposed Contract Changes
 - c. Staffing update
 - d. Family Care 2.0 Public Hearings
10. October Meeting: 85.21 application set public hearings October in Augusta, November in EC?
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.