



# Dane County

## Meeting Agenda - Final

### Aging & Disability Resource Center Governing Board

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Thursday, September 24, 2015

2:00 PM

ADRC Room 108

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ADRC Room 108

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-324](#) MINUTES FROM THE ADRC GOVERNING BOARD - MAY 28, 2015

Attachments: [2015 0528 ADRC Gov Bd Minutes](#)

#### C. Action Items

LETTER RE: CHANGES TO LTC PROGRAMS

1. [2015 RPT-439](#) MILWAUKEE COUNTY ADRC LETTER

Attachments: [Ltr to Jackie Garner 9-2-2015](#)

#### D. Presentations

#### E. Reports to Committee

1. [2015 RPT-442](#) DBS STATISTICS AS OF AUGUST 2015

Attachments: [DBS Statistics as of August 31 2015](#)

2. [2015 RPT-443](#) SAMS STATISTICS AS OF AUGUST 2015

Attachments: [August 2015 SAMS statistics](#)

3. [2015 RPT-444](#) ADRC STATISTICS AS OF AUGUST 31, 2015

Attachments: [August 2015 ADRC Statistics](#)

**4. Chairs' Report**

**5. ADRC Manager's Report**

**F. Future Meeting Items and Dates**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Jennifer Fischer, ADRC Manager, 608-240-7460, WI Relay 711*