



# Dane County

## Meeting Agenda - Final

### Aging & Disability Resource Center Governing Board

---

Thursday, June 16, 2016

2:30 PM

ADRC  
2865 N Sherman Ave Rm 108  
Madison WI 53704

---

ADRC  
2865 N Sherman Ave Rm 108  
Madison WI 53704

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-108](#) ADRC GOVERNING BOARD MINUTES FROM MAY 24, 2016

**Attachments:** [5-24-16 ADRC Board Minutes](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

[2016 RPT-153](#) SAMS STATISTICS MAY 2016

**Attachments:** [May 2016 SAMS statistics](#)

[2016 RPT-155](#) DBS STATISTICS MAY 2016

**Attachments:** [DBS Statistics as of May 31 2016](#)

[2016 RPT-156](#) ADRC STATISTICS MAY 2016

**Attachments:** [May 2016 ADRC Statistics](#)

#### F. Chair's Report

Discussion of ADRC Board Members Duties

**G. ADRC Manager's Report**

**H. Future Meeting Items and Dates**

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

**J. Such other Business as Allowed by Law**

**K. 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*