



# Dane County

## Meeting Agenda - Final-revised

### Aging & Disability Resource Center Governing Board

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Thursday, March 26, 2015

3:00 PM

ADRC  
2865 N. Sherman Ave.  
Madison, WI 53704  
Room 108

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ADRC Room 108

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-661](#) MINUTES FROM ADRC GOVERNING BOARD - FEBRUARY 19, 2015

Attachments: [2015 0219 Minutes ADRC Gov Brd.pdf](#)

#### D. Action Items

1. [2014 ACT-479](#) LTC RESOLUTION

Attachments: [LTC Resolution.pdf](#)  
[LTC resolution signers.pdf](#)

2. [2014 ACT-492](#) RESOLUTION REGARDING STATE BUDGET

#### E. Presentations

#### F. Reports to Committee

1. [2014 RPT-722](#) ADRC DBS STATISTICS AS OF FEBRUARY 28, 2015

Attachments: [DBS Statistics as of February 28 2015.pdf](#)

2. [2014 RPT-723](#) SAMS STATISTICS - FEBRUARY, 2015

Attachments: [February 2015 SAMS statistics.pdf](#)

3. [2014 RPT-724](#) ADRC STATISTICS - FEBRUARY, 2015

Attachments: [February 2015 ADRC Statistics.pdf](#)

#### 4. Chair's Report

#### 5. Manager's Report

#### G. Future Meeting Items and Dates

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

#### I. Adjourn

Jennifer Fischer, ADRC Manager 608 240-7460 TDD Line: 711

*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.*

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*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.*