



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Wednesday, July 16, 2014

3:00 PM

Aging and Disability Resource Center
2865 N. Sherman Ave. Room 108
Madison, WI 53704

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-050](#) APRIL 16, 2014 MINUTES
Attachments: [2014_0416 Minutes.pdf](#)
2. [2014 MIN-051](#) MARCH 19, 2014 MINUTES - AMENDED
Attachments: [2014_0319 Minutes Amended.pdf](#)

D. Action Items

E. Presentations

Family Care Presentation - Lynn Green

F. Reports to Committee

1. [2014 RPT-054](#) JUNE 30, 2014 DBS STATISTICS
Attachments: [DBS Statistics as of June 30 2014.pdf](#)
2. [2014 RPT-055](#) JUNE 2014 SAMS STATISTICS
Attachments: [June 2014 SAMS statistics.pdf](#)
3. [2014 RPT-197](#) JUNE 2014 ADRC STATISTICS
Attachments: [June 2014 ADRC Statistics.pdf](#)

ADRC Manager's Report - Jennifer Fischer

1. ADRC Policy
2. ADRC Budget
3. Feedback on ADRC Operations

G. Future Meeting Items and Dates

1. Agenda Items for Next Meeting

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.

Julie Kozak, Clerk Typist III 608 242-6401 TDD Line 608 242-6356