



# Dane County

## Meeting Agenda - Final

### Aging & Disability Resource Center Governing Board

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Thursday, February 19, 2015

10:30 AM

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-581](#) 2015\_0121 ADRC Board Minutes

Attachments: [2015\\_0121 ADRC Board Minutes.pdf](#)

#### D. Action Items

1. Drafting a Letter to Dane County Legislature Regarding Future of the ADRC's and ADRC Boards.

#### E. Presentations

*None.*

#### F. Reports to Committee

1. [2014 RPT-632](#) ADRC SAMS STATISTICS - JANUARY 2015

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

2. [2014 RPT-633](#) ADRC STATISTICS - JANUARY 15, 2015

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

3. [2014 RPT-634](#) DBS STATISTICS AS OF JANUARY 31, 2015

Attachments: [DBS Statistics as of January 31 2015.pdf](#)

## G. Chair's Report

## H. ADRC Manager's Report

## I. Future Meeting Items and Dates

## 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 TDD Line: 211*