



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Thursday, October 20, 2016

2:30 PM

ADRC
2865 N Sherman Ave, Rm 108
Madison, WI 53704

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-321](#) ADRC GOVERNING BOARD MINUTES FROM SEPT. 15, 2016

Attachments: [9-15-2016 Minutes](#)

C. Action Items

D. Presentations

E. Reports to Committee

[2016 RPT-433](#) DBS STATISTICS - SEPTEMBER 2016

Attachments: [DBS Statistics as of September 30 2016](#)

[2016 RPT-434](#) SAMS STATISTICS - SEPTEMBER 2016

Attachments: [September 2016 SAMS statistics](#)

[2016 RPT-435](#) ADRC STATISTICS - SEPTEMBER 2016

Attachments: [September 2016 ADRC Statistics](#)

F. Chair's Report

1. Milwaukee County ADRC Meeting

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, 608-270-7460, WI Relay 711