



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Wednesday, March 22, 2017

5:00 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-624](#) MINUTES FROM ADRC GOVERNING BOARD - FEBRUARY 16, 2017

Attachments: [2-16-17 ADRC Board Minutes](#)

C. Action Items

1. DEMENTIA CARE SPECIALIST ADVOCACY

D. Presentations

1. Board will join joint meeting for an update on Family Care at 6:00 in room 109 at the ADRC.

E. Reports to Committee

[2016 RPT-757](#) DBS STATISTICS - FEBRUARY 2017

Attachments: [DBS Statistics as of February 28 2017](#)

[2016 RPT-758](#) SAMS STATISTICS - FEBRUARY 2017

Attachments: [February 2017 SAMS statistics](#)

[2016 RPT-759](#) ADRC STATISTICS - FEBRUARY 2017

Attachments: [February 2017 ADRC Statistics](#)

F. Chair's Report

1. PUBLIC HEARING CONTINUED PLANNING

G. ADRC Manager's Report

H. Such Other Business as Allowed by Law

G. Public Comment on Items not on the Agenda

F. Future Meeting Items and Dates

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.

Jennifer Fischer, ADRC Manager, 608-240-7460, WI Relay 711