



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Wednesday, January 21, 2015

3:00 PM

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

ADRC, Room 108

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-530](#) ADRC GOVERNING BOARD MINUTES FROM DECEMBER 17, 2014

Attachments: [2015 1217 Minutes ADRC Gov Brd.pdf](#)

D. Action Items

Election of Officers

1. Chair
2. Vice Chair
3. Secretary

E. Presentations

1. Norah Cashin, DCDHS Transportation

F. Reports to Committee

1. [2014 RPT-582](#) ADRC SAMS STATISTICS DECEMBER 2014
Attachments: [December 2014 SAMS statistics.pdf](#)

2. [2014 RPT-583](#) ADRC STATS AS OF DECEMBER 31, 2014
Attachments: [December 2014 ADRC Statistics.pdf](#)

3. [2014 RPT-584](#) ADRC DISABILITY BENEFIT SPECIALISTS DATA AS OF DECEMBER 31, 2014
Attachments: [DBS Statistics as of December 31 2014.pdf](#)

1. Chair's Report

2. ADRC Manager's Report

G. Future Meeting Items and Dates

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.

Jennifer Fischer, ADRC Manager 608 240-7460 TDD Line: 211