



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, February 10, 2020

2:00 PM

ADRC

2865 N SHERMAN AVE RM 108

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-434](#) JANUARY 13, 2020 BOARD MEETING MINUTES

Attachments: [Minutes 13 Jan-2020-](#)

C. Action Items

1. *Election of Officers.*
2. *Discussion/decision on Public Hearing locations.*
3. *Date/time of Meetings.*

D. Presentations

Continued presentation from Bill Huisheere.

E. Reports to Committee

[2019 RPT-561](#) ADRC STATISTICS

Attachments: [December 2019 ADRC Statistics](#)

[2019 RPT-562](#) DBS STATISTICS

Attachments: [DBS Statistics as of December 31 2019](#)

[2019 RPT-563](#) SAMS STATISTICS

Attachments: [December 2019 SAMS Statistics](#)

F. Chair's Report

G. Board Members Report

H. Manager's Report

I. Future Meeting Items and Dates

J. Public Comment on Items no on the Agenda

K. Such Other Business as Allowed by Law

L. 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

