



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, September 14, 2020

2:00 PM

Remote Meeting

The September 14th ADRC Governing Board Meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 877 309 2073

Access Code: 252-312-357

If you would like to register to speak, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/PHBG88B>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-164](#) 27 JULY, 2020 MINUTES

Attachments: [2020 MIN-164](#)

C. Action Items

1. DCDHS Vision and Mission Statement
2. Graduation Rates

D. Presentations

1. Developmental Disabilities Coalition

E. Reports to Committee

1. [2020 RPT-259](#) August 2020 SAMS Statistics
Attachments: [August 2020 SAMS Statistics](#)

2. [2020 RPT-258](#) August 2020 ADRC Statistics
Attachments: [August 2020 ADRC Statistics](#)

3. [2020 RPT-257](#) July 2020 SAMS Statistics
Attachments: [July 2020 SAMS Statistics](#)

4. [2020 RPT-256](#) July 2020 ADRC Statistics
Attachments: [July 2020 ADRC Statistics](#)

F. Chair's Report

G. Board Members' Report

H. Manager's Report

I. Future Meeting Items and Dates

J. Public Comment on Items not 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