Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Thursday, August 3, 2017 | **2:15 PM** | **ADRC, 2865 N Sherman Ave, Madison WI 53704**

ADRC
2865 N Sherman Ave
Madison WI 53704

A. Call To Order

FRAZIER called the meeting to order at 2:20 pm.

Present 7 - Chair THOMAS FRAZIER, PAUL YOCHUM, MARY PIKE, SALLY JO SPAENI, BARBARA NICHOLS, MYRA JOSEPHSON, and DENNIS GRANZEN

Absent 3 - ELAINE DESMIDT, BARBARA KATZ, and BARBARA VEDDER

B. Consideration of Minutes

2017 MIN-173 ADRC MINUTES - APRIL 20, 2017

Attachments: 4-20-17 ADRC Minutes

A motion was made by YOCHUM, seconded by GRANZEN, that these Minutes be approved. The motion carried by the following vote:

Ayes: 7 - FRAZIER, YOCHUM, PIKE, SPAENI, NICHOLS, JOSEPHSON and GRANZEN

Absent: 3 - DESMIDT, KATZ and VEDDER

C. Action Items

Fischer sent out a draft summarizing the ADRC public hearings. Frazier reviewed and made some changes to produce a draft of an executive summary and shared this with the board members. Board members commented in the report, public hearings, input they have received from community members and the best way to write the final report. Frazier requested the board review this and if they had anything to add in terms of recommendations send these to Fischer by Friday, August 11.

No meeting will be held on August 17th due to meeting today.

D. Presentations

E. Reports to Committee

Frazier requested the board members review these on their own and contact Fischer with any questions.

2017 RPT-219 DBS STATISTICS

Attachments: DBS Statistics as of June 30 2017

2017 RPT-220 SAMS STATISTICS

Attachments: June 2017 SAMS statistics

2017 RPT-221 ADRC STATISTICS

Attachments: June 2017 ADRC Statistics

F. Chair's Report

G. ADRC Manager's Report

H. Future Meeting Items and Dates

Thursday, September 21 at 2:30 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting adjourned at 3:55 pm.