## SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4800

NAME OF COMMISSION,	
BOARD OR COMMITTEE:	Aging & Disability Resource Center (ADRC)
	Committee
TIME OF MEETING:	<u>3:30 p.m.</u>
DATE OF MEETING:	Monday, December 13, 2010
PLACE OF MEETING:	Oshkosh Human Services Building - Rm. 33
	220 Washington Ave., Oshkosh, WI 54903

## AGENDA

- 1. Attendance
- 2. Approve Minutes of the November 8, 2010 ADRC Meeting
- ADRC Facility Survey Pam Groeschel, Office for Resource Center Development
- 4. ADRC Update: Mary Krueger, Mark Weisensel, Ron Duerkop
- 5. Policy Review Mary Krueger, Ron Duerkop

a. Short Term Care Managementb. Conflict of Interestc. Complaint and Appeal Policy

 Sharing of Compliments/Complaints from Community, Consumers, Providers - Committee Members

Please call Dorothy De Grace at 236-4602 or 727-2882, Ext. 4602 if you are unable to attend the meeting. A quorum is needed to conduct the meeting.

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920)236-4888.