

SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888

NAME OF COMMISSION,
BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC)
Committee

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, November 8, 2010

PLACE OF MEETING: Oshkosh Human Services Building - Rm. 33
220 Washington Ave., Oshkosh, WI 54903

AGENDA

1. Attendance
2. Approve Minutes of the October 11, 2010 ADRC Meeting
3. Role and Responsibilities of ADRC Committee - Mary Krueger
4. Policy Review - Mary Krueger, Ron Duerkop
 - a. Information and Assistance Follow-Up
 - b. Short Term Care Management
 - c. Conflict of Interest
 - d. Complaint and Appeal Policy
5. Introduction of ADRC Facility - Upcoming Survey-
December 13, 2010 vs. November 8, 2010
6. Sharing of Input 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.