

**SUSAN T. ERTMER
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NAME OF COMMISSION,
BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC) Committee

TIME OF MEETING: 3:00 p.m.

DATE OF MEETING: Monday, January 9, 2017

PLACE OF MEETING: Winnebago County Human Services Building
220 Washington Ave.
Oshkosh, WI 54903-2187

AGENDA

1. Public Comments
2. Approve Minutes of the December 12, 2016 ADRC Committee Meeting
3. Respite Care – Needs and Options
4. Emergency Protective Placement Facilities Update – Brian Nagler
5. Reports:
 - a. Manager Report – Beth Culp
 - b. Complaints/Grievances – Beth Culp
 - c. Committee Member Updates
6. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
7. Next Meeting: February 13, 2017

Please call Dorothy De Grace at 236-4602 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.**