

**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: 3:00 p.m.

DATE OF MEETING: Monday, February 8, 2016

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

AGENDA

1. Introductions
2. Public Comments
3. Approve Minutes of the January 11, 2016 ADRC Committee Meeting
4. Pre- and Post-ADA (Americans with Disabilities Act) – A Personal Recollection – Ginger Beuk
5. Rural Transportation Efforts (Follow-Up Discussion) – Mark Weisensel
6. Transportation in Oshkosh (Discussion) – Donna Lohry
7. Proposed Non-Emergency Medical Transportation (NEMT) Bill (Discussion & Action)
8. 2016 Annual Public Meeting (Discussion/Action) – Donna Lohry
9. Papers Due to Joint Finance Committee by DHS (Discussion/Possible Action):
 - a. Integration of Income Maintenance & ADRC's (4/1/16)
 - b. Assess Responsibilities of ADRC Governing Boards/Duplication (7/1/16)
 - c. Evaluate Functional Screen and Enrollment Counseling Consistency (1/1/17)
10. Reports:
 - a. Manager Report – Mary Krueger
 - b. Committee Member Updates
11. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
12. Next Meeting: March 14, 2016

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.