

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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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, February 12, 2018

**PLACE OF MEETING:** Oshkosh Human Services Building  
Room 33  
220 Washington Ave.  
Oshkosh, WI 54901

**AGENDA**

1. Public Comments
2. Approve Minutes of the January 8, 2018 ADRC Committee Meeting
3. Outreach activities and ideas
4. Member Orientation Manual - Beth
5. Emergency Protective Placement Facilities Update – Brian
6. Future Agendas and Preparation
7. Reports:
  - a. Manager Report – Beth Culp
  - b. Complaints/Grievances – Beth Culp
  - c. Committee Member Updates
8. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers
9. Next Meeting: March 12, 2018 Oshkosh

Please call Pam Bartelt at 236-1185 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)232-3430.**