

**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, July 11, 2016

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

AGENDA

1. Public Comments
2. Approve (Revised) Minutes of the May 24, 2016 ADRC Conference Call and the June 13, 2016 ADRC Committee Meeting
3. Introduction – Beth Culp, Division Manager – Long Term Support/ADRC
4. ADRC Governing Board Report/Discussion – Donna Lohry
5. Inviting Legislators to ADRC Meeting – Donna Lohry
 - a. Identify when appropriate
 - b. Identify/brainstorm suggestions that could make a difference
6. Emergency Protective Placement Facilities Update – Brian Nagler
7. Reports:
 - a. Manager Report – Mary Fredrickson
 - b. Complaints/Grievances – Mary Fredrickson
 - c. Committee Member Updates
8. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
9. Next Meeting: August 8, 2016

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.**

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.