

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

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, January 14, 2013

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

AGENDA

1. Public Comments
 - a. Public Health Department
 - b. All other interested parties
2. Introductions
3. Approve Minutes of the December 10, 2012 ADRC Meeting
4. Non-Emergency Medical Transportation Update – Mary Krueger
5. Long Term Care Program Options Discussion – All Members
 - a. Medical Assistance Card Services
 - b. Family Care
 - c. IRIS
6. Reports:
 - a. ADRC Manager – Mary Krueger
 - b. Marketing Outreach – Mark Weisensel
 - c. Committee Member Updates
 - d. Complaints/Grievances – Mary Krueger
7. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
8. Next Meeting: February 11, 2013

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.**