

**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: 3:30 p.m.

DATE OF MEETING: Monday, May 12, 2014

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

AGENDA

1. Public Comments
2. Introductions
3. Approve Minutes of the April 14, 2014 ADRC Meeting
4. ADRC in Action
5. ADRC Outreach Update – Mary Krueger
6. Process/Policy Reviews:
 - a. Information & Assistance Follow-Up
 - b. Conflict of Interest
7. Reports:
 - a. ADRC Manager Report – Mary Krueger
 - b. Committee Member Updates
 - c. Complaints/Grievances – Mary Krueger
8. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
9. Next Meeting: June 9, 2014 – Oshkosh Human Services Building

Please call Dorothy De Grace at 236-4602 or 727-2882 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.**