

**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, August 11, 2014

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

AGENDA

1. Introductions
2. Public Comments
3. Approve Minutes of the July 14, 2014 ADRC Meeting
4. ADRC in Action – Linda Carder, Adult Access Protective Service Worker
5. Lakeland Care District Update – Katie Mnuk and Megan Hyland
 - a. General overview of past four years in Winnebago County
 - b. Member feedback
 - c. Changes during past four years
 - d. Future direction for Lakeland Care District
 - e. Grievances: types and resolution
6. Reports:
 - a. ADRC Manager Report – Mary Krueger
 - b. Committee Member Updates
 - c. Complaints/Grievances – Mary Krueger
7. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
8. Next Meeting: September 8, 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.**