

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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(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, October 13, 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 September 8, 2014 ADRC Meeting
4. ADRC Resource Directory—Feedback – Beth Biesinger, ADRC Specialist
5. HIPAA – General Information – Ellen Shute, DHS Deputy Director
6. Future Public Meeting—Update – Donna Lohry
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: November 10, 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.**