

**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: 3:30 p.m.

DATE OF MEETING: Monday, September 12, 2011

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

AGENDA

1. Public Comments
2. Introductions
3. Approve Minutes of the August 8, 2011 ADRC Meeting
4. Adult Protective Services and How Does it Relate to Other ADRC Functions? (Informational) - Ron Duerkop & Louise Percival
5. ADRC Committee Responsibilities & Duties - Discuss and Clarify Addition of Public Meeting - Action Item
6. Defining ADRC Committee Membership - Mary Krueger
7. Reports:
 - a. ADRC Manager - Mary Krueger
 - b. Marketing Outreach - Mark Weisensel
 - c. Lakeland Stakeholder Committee - Ginger Beuk
 - d. Committee on Aging - Ann Jungwirth
 - e. ARC - Deb Hogue
 - f. Complaints/Grievances - Mary Krueger
8. "Community Beat" - Sharing of Compliments/Complaints from Community, Consumers, Providers - Committee Members
9. Next Meeting: Monday, October 10, 2011 @ 3:30 p.m.

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.**