

**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, December 8, 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 November 10, 2014 ADRC Meeting
4. A Day in the Life of an ADRC Specialist
5. Resource Directory Inclusion/Exclusion Policy – Mary Krueger
6. Update: Medical Assistance Application Process Project – Ron Duerkop
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: January 12, 2015 – 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.**