

**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, January 10, 2011

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

**AGENDA**

1. Attendance
2. Approve Minutes of the December 13, 2010 ADRC Meeting
3. ADRC Facility Survey - Committee Members
4. ADRC Update: Mary Krueger, Mark Weisensel, Ron Duerkop
5. Policy Review - Mary Krueger, Ron Duerkop
  - a. Short Term Care Management
  - b. Conflict of Interest
6. Sharing of Compliments/Complaints from Community, Consumers, Providers - Committee Members

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.