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: <u>Aging & Disability Resource Center (ADRC) Committee</u>

TIME OF MEETING:	<u>3:00 p.m.</u>
DATE OF MEETING:	Monday, August 14, 2017
PLACE OF MEETING:	Winnebago County Human Services Building 220 Washington Street Oshkosh, WI 54901

AGENDA

- 1. Public Comments
- 2. Approve Minutes of the July 10, 2017 ADRC Committee Meeting
- 3. Oshkosh Transportation Beth, Mark and Donna
- 4. Surveys Brian and Beth
- 5. Legislators meeting follow up
- 6. September Conference
- 7. Number of committee members
- 8. Respite Options and Updates
- 9. Reports:
 - a. Manager Report Beth Culp
 - b. Complaints/Grievances Beth Culp
 - c. Committee Member Updates
- 10. "Community Beat" Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
- 11. Next Meeting: October 9, 2017 Oshkosh

Please call Pam Bartelt at 920-236-1185 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.