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, November 14, 2016
PLACE OF MEETING:	<u>Winnebago County Human Services Building</u> 220 Washington Ave. Oshkosh, WI 54903-2187

AGENDA

- 1. Public Comments
- 2. Approve Minutes of the October 10, 2016 ADRC Committee Meeting
- 3. Midstate Independent Living Consultants
- 4. 2017 Business Final Plan
- 5. Marketplace Staff
- 6. Emergency Protective Placement Facilities Update Brian

7. Reports:

- a. Manager Report Beth Culp
- b. Complaints/Grievances Beth Culp
- c. Committee Member Updates
- 8. "Community Beat" Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
- 9. Next Meeting: December 12, 2016

Please call Dorothy De Grace at 236-4602 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.