Mailed: December 2, 2019

## SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NAME OF COMMISSION,

**BOARD OR COMMITTEE:** Aging & Disability Resource Center (ADRC) Committee

**TIME OF MEETING:** 3:00 p.m.

**DATE OF MEETING:** Monday, December 9, 2019

**PLACE OF MEETING:** Oshkosh Human Services Building

Room 033

220 Washington Oshkosh, WI 54901

## **AGENDA**

- 1. Public Comments
- 2. Approve Minutes of the November 11, 2019 ADRC Committee Meeting
- 3. Review funding allocations and projections Beth and Brian
- 4. Vice Chairperson Paul
- 5. Dementia Program Updates Beth
- 6. Next year focus items Beth
- 7. Reports:
  - a. Manager Report Beth Roberts
  - b. Complaints/Grievances Beth Roberts
  - c. Committee Member Updates
- 8. "Community Beat" Sharing of Compliments/Complaints from Community, Consumers, Providers Committee Members
- 9. Next Meeting: January 13, 2020 Neenah

Please call Julienne Gohde at 236-4601 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)232-3430.