

**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, August 11, 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 July 14, 2014 ADRC Meeting
4. ADRC in Action – Linda Carder, Adult Access Protective Service Worker
5. Lakeland Care District Update – Katie Mnuk and Megan Hyland
  - a. General overview of past four years in Winnebago County
  - b. Member feedback
  - c. Changes during past four years
  - d. Future direction for Lakeland Care District
  - e. Grievances: types and resolution
6. Reports:
  - a. ADRC Manager Report – Mary Krueger
  - b. Committee Member Updates
  - c. Complaints/Grievances – Mary Krueger
7. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
8. Next Meeting: September 8, 2014 – 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.**