Notice of Meeting of the ADRC Governing Board of the Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, June 14th, 2016 at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

- 1. Call To Order
- 2. Roll Call
- 3. Consideration to deviate from the agenda if necessary
- 4. Action on the minutes of the April 12th meeting
- 5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
- 6. Welcome new ADRC Governing Board Members
- 7. Sharing from the Board ... open to all
- 8. What's new at the ADRC? ... Diane Coulter, marketing update
- 9. Supervisor's Report ... Kris, via Stephanie[©]
 - 1. Award of Innovation Grant: Memory and Music
 - 2. Staff changes: Caregiver Coordinator, Catherine, and new ADR Specialist
 - 3. ADRC/Aging Services Supervisors Report
- 10. Review of the Dodge County Human Services and Health Department Board Minutes...
 March 2016 and May 2016 (no meeting in April)
- 11. Next Meeting ... Tuesday, August 9th at 9:00 AM
 - ... 199 County Road DF, Room G46, Juneau, Wisconsin
- 12. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.



JUN 092016

DODGE COUNTY, WIS.

10:36 a.m.

