

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, August 27, 2013, at 9:00 a.m. on the 4th floor in room 4C of the Administration Building at 127 East Oak Street, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 21 2013

DODGE COUNTY, WIS.
12:11 PM HAB

1. Call To Order
2. Roll Call
3. Action on the minutes of the June, 2013, meeting
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
5. Action: Approve Dodge County Enrollment Process
6. Committee membership – Welcome Judy Patenaude, introduce prospective member to fill a vacancy to Represent Elderly Persons ...Melanie Macdonald
7. Review of the Dodge County Human Services and Health Department Board minutes
June and July, 2013Melanie Macdonald
8. Marketing item shared at the Dodge County Fair ...Melanie Macdonald
9. Review complaints and appeals status ...Melanie Macdonald
10. Governing Board Duties Review ...Melanie Macdonald
11. ADRC Statistics Report 2012 and 2013 ...Melanie Macdonald
12. Financial Review – to be provided at meeting ...Melanie Macdonald
13. Next Meeting – 127 East Oak St. 4th floor in room 4C.
...Tuesday, August 27, 2013 at 9:00 AM
14. Adjournment

If you need Transportation to/from this meeting or have other questions, please call
(920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883

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.