

REVISED

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, July 1, 2014, at 9:00 a.m. in room **G046** 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:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 25 2014

DODGE COUNTY, WIS
8:58 AM bcd

1. Call To Order
2. Roll Call
3. Action on the minutes of the February, 2014, meeting
4. Action on the minutes of the April, 2014, meeting (to be provided at meeting)
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. Review ADRC Governing Board membership
(retirements, appointments, new member recruitment and training)
...Melanie Macdonald
7. Action: Permanently change the date of the Governing Board meeting in December to the third Tuesday.
8. Annual Bylaws review – first reading ...Melanie Macdonald
9. Review complaints and appeals status ...Melanie Macdonald
10. ADRC Statistics Report 2014 with 2013 ...Melanie Macdonald
11. ADRC Newsletter ...Melanie Macdonald
12. Dementia Care Specialist Grant ...Melanie Macdonald
13. Review of the Dodge County Human Services and Health Department Board minutes
April, 2014, and May, 2014Melanie Macdonald
14. Next Meeting – 199 County Road DF, Room G46, Juneau, Wisconsin.
...Tuesday, August 26, 2014 at 9:00 a.m.
15. 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.