

ADRC GOVERNING BOARD
Tuesday, April 22, 2014

Kathy Dries called the ADRC Governing Board meeting to order at 9:06 a.m.

Roll Call

Kathy Dries, Rodger Mattson, Beth Ingalls-Leisses, and Judy Braun

Also Present

Melanie Macdonald and Nicole Margelofsky

Absent

Donald Gunderson, Shirley Kitchen, Judy Patenaude, and Gary Vanden Houten

Action on the Minutes of the February, 2014, Meeting

No action was taken on the minutes as there was no quorum.

Public Forum

None

Action: Permanently change the date of the Governing Board meeting in December to the third Tuesday

No action was taken to change the date of the Governing Board meeting in December as there was no quorum.

Annual Bylaws review – first reading

Melanie reviewed the *Annual Bylaws* handout provided for members of the ADRC Governing Board.

Review complaints and appeals status

Melanie reported that there had been no complaints or appeals filed and that there were no fair hearing cases pending.

ADRC Statistics Report 2014 with 2013

Melanie reviewed the *ADRC Statistics Report* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review of the Dodge County Human Services and Health Department minutes – February, 2014, and March, 2014

Melanie reviewed the February, 2014, and March, 2014, Dodge County Human Services & Health Board minutes provided for members of the ADRC Governing Board.

Marketing, Outreach, and Public Education

Melanie reviewed the *ADRC Outreach and Marketing Activities 2014* handout provided for members of the ADRC Governing Board. Discussion followed.

ADRC Power Point Presentation

Melanie reviewed the *ADRC Power Point Presentation* handout provided for members of the ADRC Governing Board. Discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, June 24, 2014, at 9:00 a.m. in Room G46 on the ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

Adjournment

No action was taken to adjourn the meeting as there was no quorum. The meeting ended at 10:09 a.m.

Respectfully Submitted By: Nicole Margelofsky *Nicole Margelofsky*

Gary Vanden Houten, Secretary *Gary Vanden Houten*

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.