

**ADRC GOVERNING BOARD**  
**Tuesday, February 25, 2014**

Kathy Dries called the ADRC Governing Board meeting to order at 9:30 a.m.

---

**Roll Call**

Kathy Dries, Rodger Mattson, Barbara Oakford, Beth Ingalls-Leisses, and Judy Patenaude

**Also Present**

Melanie Macdonald and Nicole Margelofsky

**Action on the Minutes of the December, 2013 Meeting**

Rodger Mattson motioned and Barbara Oakford seconded to approve the minutes from the December 17, 2013, ADRC Governing Board meeting. The motion carried.

**Public Forum**

Judy Patenaude spoke about the Dodge County Respite concert program being held at the Beaver Dam Senior High School on April 4<sup>th</sup>, 2014. The concert is a fundraising event being held by Dodge County Lifespan Respite Network with the proceeds used towards recreational programming for children with disabilities. Discussion followed.

**Governing Board Duties Review – Customer Satisfaction Survey**

Melanie reviewed the rough draft of the customer service questionnaire. Discussion followed.

**ADRC Statistics Report 2012 and 2013**

Melanie reviewed the ADRC Call Statistics Report 2012 and 2013 handout provided for members of the ADRC Governing Board. Brief discussion followed.

**Review of the Dodge County Human Services and Health Department minutes – December 2013, and January 2014**

Melanie reviewed the December 2013, and January 2014, Dodge County Human Services & Health Board minutes handouts provided for members of the ADRC Governing Board. Brief discussion followed.

**Review complaints and appeals status**

Melanie reviewed a functional screen concern. Brief discussion followed.

**Next Meeting**

The next meeting of the ADRC Governing Board will be Tuesday, April 22, 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**

Rodger Mattson motioned and Judy Patenaude seconded to adjourn this meeting of the ADRC Governing Board at 10:15 a.m. Motion carried.

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.