



AGENDA
ADRC Advisory Board
Tuesday, March 28, 2017 at 1:00 p.m.
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin (608) 930-9835

**Iowa
County
Wisconsin**

1	Call to order.
2	Roll Call.
3	Approve the agenda for this March 28, 2017 meeting.
4	Approve the minutes of the February 28, 2017 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Review ADRC Monthly Transaction List. No action will be taken.
7	Update concerning the ADRC Dementia Care Specialist position by Whitney Thompson.
8	Action Item: Approval of the Aging Unit Assessment.
9	Discussion of volunteer ADRC Advisory Board applications to determine target groups represented on the ADRC Advisory Board.
10	Discussion concerning ADRC By-Laws.
11	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
12	ADRC Manager: a) ADRC Managers Report b) Advocacy updates to include information on Older Americans Act Funding of Meals on Wheels program. No action will be taken.
13	Final Thoughts:
14	Set next meeting date: Tuesday, April 25, 2017 at Bloomfield Healthcare & Rehabilitation Center, 3151 County Road CH, Dodgeville. 10:30 AM. Volunteer Banquet to follow.
15	Adjournment.
Posting verified by: <u>Kris Spurley</u> Date: <u>3/23/17 @ 10:54 am</u> Initials: <u>KKS</u>	