



AGENDA
ADRC of Southwest Wisconsin, Iowa County Board
Tuesday, October 24, 2017 at 10:00 a.m.
Health & Human Services Center – Conf. Room 2001
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 October 24, 2017 meeting.
4	Approve the minutes of the September 26, 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	Review Quarterly Financial Statement. Business Manager, Jamie Gould.
8	Review Department Reports: a) SUN: b) ADRC SPECIALISTS (I&A, DBS, EBS): c) TRANSPORTATION Dept. Assistant:
9	Final review of ADRC of Southwest Wisconsin, Iowa County Board Bylaws. Possible Action.
10	ADRC and Aging Programs Training
11	Possible Action Item: Approval of the 2016-2018 Aging Unit Plan Amendments
12	Possible Action Item: Approval of the 2018 Aging Unit Budget
13	ADRC Manager: a) ADRC Managers Report b) Health & Wellness Expo 2017 c) Advocacy Updates
14	Set next meeting date:
15	Adjournment.
	Posting verified by: <u>Kristy Spurlly, Deputy County Clerk</u> Date: <u>Oct 19, 2017 @ 2:42 pm</u> Initials: <u>KKS</u>