



AGENDA
ADRC Advisory Board
Tuesday, February 23, 2016 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	a) Roll Call. b) Approve the agenda for this February 23, 2016 meeting. c) Approve the minutes of the January 26, 2016 meeting.
3	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
4	Review ADRC Monthly Transaction List. No action will be taken.
5	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
6	Action Item: Aging Unit Self-Assessment for 2015.
7	Motion to approve or reject Aging Unit Self-Assessment for 2015.
8	ADRC Manager: a) ADRC Managers Report b) Save the Date. ADRC Advisory Board Meeting/Volunteer Luncheon. Tuesday, April 26.
9	Final Thoughts:
10	Set next meeting date: Tuesday, March 22, 2016 in the Community Room.
11	Adjournment.
	Posting verified by: Kristy Spurley, Deputy__ Date: __02/06/2016 @ 9:59 am_____ Initials: _KKS_____