



AGENDA
ADRC Advisory Board
Tuesday, May 24, 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	Roll Call.
3	Election of ADRC Advisory Board Chairperson.
4	Election of ADRC Advisory Board Vice-Chairperson.
5	Election of ADRC Advisory Board Secretary.
6	Approve the agenda for this May 24, 2016 meeting.
7	Approve the minutes of the April 26, 2016 meeting.
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
9	Review ADRC Monthly Transaction List. No action will be taken.
10	The ADRC Board shall entertain a motion to go into closed session for consideration of ONE driver escort application.
11	Motion to return to open session.
12	Motion to approve or reject driver escort application.
13	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
14	ADRC Manager: a) 2015 Aging Unit Self-Assessment Letter response from GWAAR b) ADRC Managers Report
15	Final Thoughts:
16	Set next meeting date: Tuesday, June 28, 2016 in the Community Room.
17	Adjournment.
	Posting verified by: _Kris Spurley_____ Date: _05/19/2016 @ 9:34 am _____ Initials: __KKS__