



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, January 27, 2015 at 1:00 p.m.**  
**Health & Human Services Center – Community Room**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

1	Call to order.
2	<ul style="list-style-type: none"> <li>a) Roll Call.</li> <li>b) Approve the agenda for this January 27, 2015 meeting.</li> <li>c) Approve the minutes of the November 25, 2014 meeting.</li> </ul>
3	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
4	Quarterly Financial Statement.
5	Action Item: Approve Volunteer Driver Escort Mileage Reimbursement Policy.
6	Motion to approve or reject Volunteer Driver Escort Mileage Reimbursement Policy.
7	Driver Escort Fee Schedule policy / procedures.
8	The ADRC Board shall entertain a motion to go into closed session for consideration of ONE driver escort application.
9	Motion to return to open session.
10	Motion to approve or reject driver escort application.
11	Department Reports: <ul style="list-style-type: none"> <li>a) SUN:</li> <li>b) ADRC SPECIALISTS:</li> <li>c) TRANSPORTATION Dept. Assistant:</li> </ul>
12	ADRC Manager: <ul style="list-style-type: none"> <li>a) 2015 Outreach/Marketing Efforts</li> <li>b) AFCSP (Alzheimer's Family Caregiver Support Program)</li> </ul>
13	Final Thoughts:
14	Set next meeting date <b>Tuesday, February 24, 2015</b>
15	Adjournment.
Posting verified by: _____ Date: __01/22/15@4:14 pm__ Initials: __KKS__	