



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, December 1, 2015 at 1:00 p.m.**  
**Health & Human Services Center – Conf. Room 1001**  
**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 December 1, 2015 meeting. c) Approve the minutes of the October 27, 2015 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: Upland Hills Health Grant Letter of Support.
7	Motion to approve or reject Upland Hills Health Grant Letter of Support.
8	ADRC Manager: a) ADRC Managers Report
9	Final Thoughts:
10	Set next meeting date: Tuesday, January 26, 2016 in the Community Room.
11	Adjournment.
	Posting verified by: _____ Date: __11-25-15_____ Initials: _KKS____