

NOTICE OF MEETING

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
ADRC GOVERNING BOARD MEETING**

Tuesday, January 12, 2016

10:00 AM

Sheboygan County
Aging and Disability Resource Center
650 Forest Avenue
Sheboygan Falls, WI 53085
Room 105

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes: November 10, 2015

Correspondence

Aging and Disability Resource Center Appeals and Grievances

Aging and Disability Resource Center Updates

- a) Feeding America Follow Up
- b) Meeting Schedule 2016
- c) Kathy Manny Retirement/Position Posted
- d) ADRC Outreach

Draft Resolution for Combining Aging Unit Advisory Committee and ADRC Governing Board Meeting

ABLE Act

Aging Unit Update

Public Input on Agenda Items –There may be a time limit due to those present.

Public Input on Non-Agenda Items and Requests for Future Agenda Item (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this Agenda). There may be a time limit due to those present.

Adjournment

Drafted by: Patti Schmitt
Recording Secretary

Approved by: Gerald DuMonthier, Chairman
Marie Seger, ADRC Supervisor

POSTED
01.06.16
3:30 PM

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Patti Schmitt, (920) 467-4100, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.