

## **NOTICE OF MEETING**

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

**Tuesday, March 8, 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: January 12, 2016

Correspondence

Aging and Disability Resource Center Appeals and Grievances

Aging and Disability Resource Center Updates

- a) New Employee – Holly Brandt
- b) ADRC Open House - August 4, 2016
- c) 2015 ADRC Statistics

Status of Combining Aging Unit Advisory Committee and ADRC Governing Board Meeting

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

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.

**\*POSTED\***  
**02.29.16**  
**2:30 PM**