

NOTICE OF MEETING

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

Tuesday, March 11, 2014

10:00 AM

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 14, 2014

Correspondence

Aging and Disability Resource Center Appeals and Grievances

Outreach Worker Update

Aging and Disability Resource Center Call Statistics Report

Aging and Disability Resource Center Update

Aging Unit Update

Organizational Report

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
03.03.14
11:45 AM

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.