

No. \_\_\_\_\_  
(Assigned by County Clerk)

**PUBLIC NOTICE –**  
**Meeting of ADRC COORDINATING COMMITTEE**  
AGING & DISABILITY RESOURCE CENTER  
SERVING GREEN LAKE, MARQUETTE, and WAUSHARA COUNTIES

Purpose of Meeting: **Regular**  
Date: **Thursday, February 10, 2011**  
Time: **1:00 pm**  
Place: **Waushara County**  
Courthouse – Lower Level Demo Room  
209 S. Ste. Marie Street  
Wautoma, WI 54982  
920-787-6505

**Distribution:**  
1. Press  
2. Posted  
3. Minutes Book  
Originator  
(Clerk's Use)

**AGENDA**

- I. **CERTIFICATION OF OPEN MEETING LAW**
- II. **CALL TO ORDER**
- III. **ROLL CALL/MILEAGE**
- IV. **ADOPTION OF THE AGENDA**
- V. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
- VI. **PUBLIC COMMENTS (3 Minutes/Person, Maximum 15 Minutes)**
- VII. **REPORTS**
  - A. ADRC Local Activity
  - B. Family Care / IRIS Updates
  - C. Marketing/Outreach Updates
  - D. Customer Satisfaction
- VIII. **OLD BUSINESS**
  - A. Chuck Price, Adams County Director of Human Services to provide update on possible Adam's county merger with Tri-County ADRC.
  - B. Collect Committee Members start dates to determine term commitment dates
  - C. Distribution of ADRC State Contract
  - D. Distribution of By-laws
  - E. Frequency of Coordinating Committee Meetings
- IX. **NEW BUSINESS**
  - A. Shannon Rhode – Presentation Health Prevention Programs / Volunteer
  - B. Donna Richards - State Satisfaction Survey
  - C. Deb Paavola – Advocacy Request
  - D. Review of ADRC Policies
  - E. Evaluation of the ADRC Coordinator
- X. **MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS**
  - A. Roles and Responsibility of ADRC personal - case study
  - B. Roles and Responsibility of Coordination Committee
  - C. Resource Directory

File and posted in the Office of the County Clerk \_\_\_\_\_ .

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(Chairperson/Secretary (or Designee))

Accepted by: \_\_\_\_\_