



AGING & DISABILITY RESOURCE CENTER OF SOUTHWEST WISCONSIN

IOWA COUNTY

303 W. CHAPEL ST.

SUITE 1300

DODGEVILLE, WI 53533

(608) 930-9835

Transportation
608-930-9844

*Benefit
Specialist*
608-930-9841

Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Aging and Disability Resource Center of SW Wisconsin – Iowa County has been scheduled for

TUESDAY, FEBRUARY 21, 2012 AT 1:00 P.M. AT HHSC

Community Room

303 W. Chapel St.

Dodgeville, WI 53533

(AMENDED – 2/13, 2012)

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for February 21, 2012
5. Approval of Minutes for December 13, 2011
6. Reports or Comments from other Board members and an opportunity for members of the Audience to Address the Board.
7. Financial Report
 - A. Review submitted vouchers
8. County Agency Report
9. SUN Report
10. APS Introductions
11. Benefit Specialists Reports
12. The ADRC Board shall entertain a motion to go into closed session pursuant to Sec. 19.85 (1) (2) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of a Driver Escort Application.
13. Motion to Return to Open Session
14. Motion to Approve or Reject Driver Escort Application
15. Office/Transportation Assistant Report
16. Manager Report and Trainings
17. Aging Unit Self-Assessment – Action to be taken
18. Regional ADRC Appointment - Update
19. ADRC Board Meetings - Frequency
20. Action on Financial Report
21. Final thoughts
22. Next Meeting Date
23. Adjournment

Posted and Certified on February 15, 2012 @ 4:17 pm

Kristy Spurley, Deputy County Clerk