



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, October 28, 2014 at 1:00 p.m.**  
**Health & Human Services Center – Conf. Room 2001**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

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| 1  | Call to order.  |
| 2  | Roll Call.  |
| 3  | Approve the agenda for this October 28, 2014 meeting.<br>____ moved to approve the agenda for this Oct. 28, 2014 meeting. ____ seconded the motion. Carried.  |
| 4  | Approve the minutes of the September 30, 2014 meeting.<br>____ moved to approve the minutes of the Sept. 30, 2014 meeting. ____ seconded the motion. Carried. |
| 5  | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.                               |
| 6  | FINANCIAL REPORT:   |
| 7  | ACTION ON FINANCIAL REPORT:   |
| 8  | SUN REPORT:   |
| 9  | DISABILITY BENEFIT SPECIALIST:  |
| 10   | ELDER BENEFIT SPECIALISTS:  |
| 11   | INFORMATION & ASSISTANCE SPECIALISTS:   |
| 12   | THE ADRC BOARD SHALL ENTERTAIN A MOTION TO GO INTO CLOSED SESSION FOR CONSIDERATION OF TWO DRIVER ESCORT APPLICATIONS.  |
| 13   | MOTION TO RETURN TO OPEN SESSION.   |
| 14   | MOTION TO APPROVE OR REJECT DRIVER ESCORT APPLICATIONS.   |
| 15   | OFFICE ASSISTANT/TRANSPORTATION:  |
| 16   | ADRC MANAGER:<br>Functional Screen Training-<br>Aging Unit Plan Amendment – Action Needed<br>ADRC Newsletter Discussion – Possible Action Needed              |
| 17   | FINAL THOUGHTS:   |
| 18   | Next meeting date <b>Tuesday, November 25, 2014</b>   |
| 19   | Adjournment.  |
| Posting verified by: Kristy Spurley, Deputy County Clerk _____ Date: _10/22/2014 @ 2:34 PM _____ |   |