



AGING & DISABILITY RESOURCE CENTER
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TO: Aging & Disability Resource Center Board
FROM: Joan Russell, Chairperson
DATE: October 17, 2011

AGENDA

Aging and Disability Resource Center of Washington County Board Agenda:
There will be a meeting of the Aging & Disability Resource Center Board of Washington County on **Thursday, October 27, 2011, at 1:00 p.m. in Room 1113 A** of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of August 18 and August 26, 2011 Minutes
4. Items for Discussion and Possible Action:
 - Request to move Slinger Senior Dining Site
 - Respite Care Policy Change
 - Adult Protective Services – Guardianship Financial Limits Policy
 - Report on ADRC/Family Care Activity in Washington County
 - Approval of 2012 County Aging Plan
5. Designation of Future Meeting Date
7. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 17th day of October, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Express News, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

c: Brenda Jaszewski
Herbert Tennies
Janel Hetzel