

Notice of Meeting of the Commission on Aging and Disability Services Board
of the Dodge County Board of Supervisors

There will be a meeting of the Commission on Aging and Disability Services Board of the Dodge County Board of Supervisors on **Tuesday, August 8th at 9:00 AM in room G46** on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order by Jeffrey Duchac
2. Roll Call
3. Consideration to deviate from the agenda if necessary
4. Action on the minutes of the June 13, 2017 meeting
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. New Business:
 - Election of officers: Chair, Vice Chair and Secretary
 - HR: Assistance with direct deposit per diem
 - Review new draft by-laws
 - Conflict of Interest policy for new members
 - Maintain same schedule of day and time?
7. Sharing from the Board ... open to all
8. Update from Elder Benefit Specialist, Amanda Higgins: SHIP funding
9. Supervisor's Report: GWAAR rep John Schnabl willing to attend the next meeting
 - Upcoming events: Dementia Walk and Dementia Summit
 - Update on positions/possible reports for data: samples
 - Awarded next Dementia Innovations Grant
10. Next Meeting ... 2017 schedule: October 10th and December 12th (tentative)
 - ... 199 County Road DF, Room G46 Juneau, Wisconsin
11. Adjournment

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IN THE OFFICE OF
COUNTY CLERK

AUG 02 2017

DODGE COUNTY, WIS
3:46pm ck

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.