

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

There will be a meeting of the Commission on Aging and Disability Services of the Dodge County Board of Supervisors on **Tuesday, October 10th 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 Jeffry Duchac
2. Roll Call
3. Consideration to deviate from the agenda if necessary
4. Action on the minutes of the August 8th, 2017 meeting
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. New Business: Staff changes in the ADRC
 Review new draft by-laws (2nd reading)
7. Sharing from the Board ... Dianne to share from the State ADRC board training
 Then, open to all
8. Update from Elder Benefit Specialist, Amanda Higgins: SHIP funding
9. Supervisor's Report: Business cards for members
 Information on Hospice and Palliative care
 GWAAR rep John Schnabl; schedule conflict, unable to meet
 Upcoming events: Dementia Walk and Dementia Summit
 Awarded next Dementia Innovations Grant
 Bi-Monthly Data
10. Next Meeting ... 2017 schedule : 9 am, December 12th
 ... 199 County Road DF, Room G46 Juneau, Wisconsin
11. Adjournment

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.

DODGE COUNTY CLERK
1:37 p.m.
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