



Aging and Disability Resource Center



Michelle Pike, Director

ADRC BOARD/COMMISSION ON AGING

*Patricia Treffert, Chairman, Suzanne Bruner, Karen Nadolski, James Fisher, Stan Suring,
Donna Kolanko, Stacy McCutcheon, Michael Gottfried, and Supervisor Katie Callen*

AGENDA ADMINISTRATION CENTER – A200 MONDAY, FEBRUARY 13, 2012 9:00 A.M.

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION,
DELIBERATION AND POSSIBLE FORMAL ACTION:

- Call to Order
- Assurance that the Meeting has been Properly Noticed
- Adoption of Agenda
- Public Comments
- Approval of Minutes from January 9, 2012 meeting
- ADRC Discussion Items
 - LTC Sustainability Documents (bring documents from packet)
 - Regional Advisory Committees (Pam Groeschl) – bring documents from packet
- Aging Services ACTION Item
 - Review and Approve Budget for 2012 AFCSP funding
- Aging Services Discussion Items
 - 2011-2013 Aging Plan Update
 - Older Americans Month celebration planning progress
- Reports:
 - Developmental Disabilities Report*
 - Congregate/Home Delivered Meals Program (hand out at meeting)*
 - Information & Assistance (hand out at meeting)*
 - Department Financial Report (ADRC and Aging – hand out at meeting)*
- Other Business
- Topics for Next Meeting
- Adjournment

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