NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES JOINT MEETING OF ADRC GOVERNING COMMITTEE AND AGING UNIT ADVISORY COMMITTEE

Tuesday, May 11, 2010

10:00 AM

Aging and Disability Resource Center 650 Forest Avenue, Sheboygan Falls, WI 53085 Room 105

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes: March 9, 2010

Correspondence

Request & Approval for COP Exceptional Expense-Libby Gilbertson

Aging Unit Activities

Prevention Programs

Pre-Admission Consultations

Satisfaction Survey 2009

Governing Board Member-Term Renewals

Identifying Gaps in Services for Seniors and Adults with Disabilities

Organization Reports

Public Input on Agenda Items –There may be a time limit due to those present.

Public Input on Non-Agenda Items and Requests for Future Agenda Item (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this Agenda). There may be a time limit due to those present.

Adjournment

Drafted by: Patti Schmitt Approved by: Carl Rigotti, Chairman

Recording Secretary Gerald DuMonthier, Chairman

Milda Zuengler, Supervisor ADRC

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Patti Schmitt, (920) 467-4100, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

* POSTED * 04.28.10 11:45 AM