

	AGENDA ADRC of Southwest Wisconsin-Iowa County Board Tuesday, October 22, 2019 at 10:00 a.m. Health & Human Services Center, Community Room, 303 W Chapel St., Dodgeville, WI 53533	Iowa County Wisconsin
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this October 22, 2019 meeting.	
4	Approve the minutes of the August 27, 2019 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Review ADRC Monthly Financial Summary and 2019/2020 Budget. No action will be taken.	
7	Action Item: Approve the 2020 85.21 Grant Application. Business Manager, Jamie Gould.	
8	Action Item: Approve the Bus and Taxi Procedural Guidelines. Business Manager, Jamie Gould.	
9	Update provided by the By-Law Sub-Committee. No action will be taken.	
10	Presentation by Regional Dementia Care Specialist (DCS) – Pam Kul Berg.	
11	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
12	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	
13	Set next meeting date: _____	
14	Adjournment.	
	Posting verified by: M. Oleson K Spurley Date: 10.16.2019 @ 11:21am Initials: mbo kks	