



Aging & Disability Resource Center Advisory Committee

Jefferson County Human Services Department
Health/Human Services Conference Room
1541 Annex Road
Jefferson, WI 53549

Tuesday, February 1, 2011
1:00 PM

Committee Members: Leah Getty, Nancy Haberman, Richard Jones, Virgene Lawson, Jim Mode, Marian Moran, Mike Mullenax, Mary Ann Steppke, Sharon Van Acker

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 1/4/11 Minutes
7. Review & Approve Change to Bylaws
8. ADRC Monthly Activity Report
9. Alden Estate of Countryside: Discussion with Earlene Ronk, Administrator
10. Review & Discuss Aging Unit Self Assessment
11. WI Institute for Healthy Aging
12. Advocacy
 - Public Meetings to Engage Citizens in Discussions About Long-term Care Reform
 - Aging Network Priorities
 - Letters to State Legislators & Program Statements
13. Set next meeting date and possible agenda items
14. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Committee may discuss and/or take action on any item specifically listed on the agenda