



Aging & Disability Resource Center Advisory Committee

Jefferson County Human Services Department
Health/Human Services Conference Room

1541 Annex Road
Jefferson, WI 53549

Monday, February 28, 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
 - Review Statistical Report
 - Discuss Waiting List Revision
 - Review Activities Related to eliminating the Waiting List
9. Alden Estate of Countryside: Discussion with Earlene Ronk, Administrator
10. Review & Discuss Aging Unit Self Assessment
11. Review & Discuss National Family Caregiver Support Program Self Assessment
12. WI Institute for Healthy Aging
13. Advocacy
 - Public Meetings to Engage Citizens in Discussions About Long-term Care Reform
 - Aging Network Priorities
 - 1/1/2011-12/31/11 Contract & Budget
14. Set next meeting date and possible agenda items
15. Adjourn

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

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.