



**Aging & Disability Resource Center Advisory Committee**

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

Tuesday, August 6, 2013  
1:00 PM

**Committee Members:** Carol Battenberg, Dan Krause, Jim Mode, Georganne Mortensen, Earlene Ronk, Darlene Schaefer, Connie Stengel, and Sue Strese

1. Call to Order
2. Introduce New Committee Recruit & Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Election of Chairperson & Secretary
7. Public Comment
8. Approval of 7/2/2013 Minutes
9. Communications
10. ADRC Updates & Staff Presentations
  - a. Elder Benefit Specialist
    - i. FoodShare Outreach
  - b. Disability Benefit Specialists Publicly Funded Long Term Care Programs
  - c. Bethesda ICF-MR Closing
  - d. Open House
  - e. Care Transitions
11. Set next meeting date and possible agenda items
12. 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