



**Aging & Disability Resource Center Advisory Committee**

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

**Tuesday, January 7, 2014  
1:00 PM**

**Committee Members: Carol Battenberg, Ellen Haines, Dan Krause, Jim Mode, Georganne Mortensen, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel**

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law**
4. **Review Agenda**
5. **Public Comment**
6. **Approval of 12/3/2013 Minutes**
7. **Communications**
  - a. **Second Harvest Food Bank of Madison**
8. **Advocacy**
9. **ADRC Report**
  - a. **2013 In -review**
  - b. **Aiming for Excellence Project**
10. **Expansion of Mental Health Services for Older Adults**
  - a. **PEARLS**
  - b. **Healthy IDEAS**
11. **National Family Caregiver Program**
12. **Set next meeting date and possible agenda items**
13. **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.**