



Aging & Disability Resource Center Advisory Committee

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

**Tuesday, February 4, 2013
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**
 - a. Homestead Tax Credit**
 - b. Federal Increase in Alzheimer's Funding**
 - c. FY14 Spending Bill Restores Funding for Senior Nutrition**
 - d. Greater WI Agency on Aging Resources Platform**
- 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. Guardianship Roundtable/Volunteer Recruitment**
- 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