



## Aging & Disability Resource Center Advisory Committee

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

Tuesday, August 5, 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 6/3/2014 Minutes
7. Communications
8. Review & Update Meeting Bylaws
9. Advocacy
  - a. Older American's Action Reauthorization
10. ADRC Report(s)
  - a. Review Consumer Grievance
  - b. Review Quarterly Activity Report
12. Nutrition Program Assessment: Full Cost Compliance Issue
13. Living Well with Dementia Network
14. Long-Term Care in Motion 2012 Annual Report
15. 7/22/14 Transportation Strategies Meeting for Jefferson County
16. Care WI Amendment to the Agreement for Services, Appendix B, Scope of Services: Transportation
17. Set next meeting date and possible agenda items
18. 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**