



Aging & Disability Resource Center Advisory Committee

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

Tuesday, September 2, 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. Elder Benefit Specialist: Medicaid Changes to Estate Recovery & Divestment
9. ADRC Report(s)
 - Semi Annual Activity Report
 - Statewide Marketing Campaign
 - Quality Improvement Projects
 - Care Transitions
 - Youth Transitions Network
10. Long-Term Care in Motion 2012 Annual Report
11. Transportation Updates
 - a. 7/22/14 Transportation Strategies Meeting
 - b. Letter of intent to apply for S85.20 Funds
 - c. Care WI Transportation Provider Forum
12. Set next meeting date and possible agenda items: October 7, 2014
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.