



Aging & Disability Resource Center Advisory Committee

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

Tuesday, October 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 9/2/2014 Minutes
7. Communications
8. Music & Memory Presentation, Cathy Kehoe, Dementia Care Specialist
9. ADRC Report(s)
 - Aging & ADRC Integration
 - Marketing
 - IT Plan
 - Funding
 - Contract
10. Jefferson County Personal Care Program Closure
12. Proposed changes to the mental health/AODA benefit under the Family Care Waiver
13. Report from Aging Network Conference
14. Set next meeting date and possible agenda items: November 4, 2014
15. 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.