



Aging & Disability Resource Center Advisory Committee

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

Tuesday, March 3, 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 12/2/2014 Minutes
7. Communications
8. ADRC Report
 - a. Senior Farmer's Market Redemption Report
 - b. Jefferson County Transitions Network Conference
 - c. Key Findings on Research by Dr. Amy Flowers –*Helping People with Issues Related to Memory Loss or Dementia*
 - d. 2014 ADRC Activity Report
9. 2014 Aging Unit Self-Assessment
10. Review & Discuss Budget Proposals
 - a. Older American's Act Reauthorization
 - b. Senior Care
 - c. Aging & Disability Resource Centers
 - d. Family Care
 - e. Dementia Care Specialists
 - f. Transportation
11. Report from WI Long Term Care Council Subcommittee on Dementia
12. In-service Request from Fort Health Care
13. Set next meeting date and possible agenda items: April 7, 2015
14. Adjourn

Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.

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.