



## Aging & Disability Resource Center Advisory Committee

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

Tuesday, July 7, 2015  
1:00 PM

**Committee Members:** Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel

1. Call to Order
2. Roll Call & Introduction of New Members
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 5/5/2015 Minutes
7. Communications
8. ADRC Report
9. Presentation on Evidence Based Prevention Programs by Lee Clay, RN, Preventative Health Services
10. 2016-2018 Aging Unit Plan Development
  - Review & Update Mission Statement
  - Review & Discuss Compliance in Membership Terms
  - Review & Discuss Plan Context
  - Review & Discuss Goals
    - Involvement of Older People in Planning
    - Senior Dining
    - Healthy Aging
11. Set next meeting date and possible agenda items: August 4, 2015
12. 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.**