

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

Date: Tuesday, September 8, 2015

Time: 1:00 p.m.

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

1. Call to Order
2. Roll Call (establishment of a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda
5. Approval of ADRC Advisory Committee minutes from 8/4/2015
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Elect Committee Vice Chair & Secretary
9. Discuss ADRC Related 2015-2017 Budget Requirements
10. Discuss New 2016 ADRC Contract Requirements
11. Discuss 2014 Transportation Report
12. Discuss 2015 Training Opportunities:
  - a. Care Transitions Initiative: Safe Swallowing to Avoid Aspiration Pneumonia
  - b. Dodge/Jefferson Regional Dementia Conference
  - c. Powerful Tools for Caregivers
  - d. Stepping On
  - e. A Matter of Balance
13. Discuss 2015-2018 State Aging Plan
14. Discuss Status of 2016-2018 County Aging Unit Plan
15. Adjourn

Next scheduled meetings:      Tuesday, October 6, 2015  
   Tuesday, November 3, 2015  
   Tuesday, December 1, 2015

**A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**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.**