

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

Date: Tuesday, October 6, 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 9/8/2015
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. Discussion of 2016-2018 Draft Aging Unit Plan
9. Discussion of 9/29/15 Family Care/IRIS 2.0 Meeting with Advocates
10. Discussion of 2013-2015 Aging Unit Fiscal Assessment
11. Discussion of draft policy changes to Senior Dining & Home Delivered Meals
12. Adjourn

Next scheduled meetings: 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.