

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

Date: Tuesday, December 1, 2015

Time: 1:00 p.m.

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

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 11/3/2015
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: ADRC Statistical Report
9. Discussion about the Community Care Alliance Presentation on National Caregiver & Alzheimer's Awareness Month
10. Discussion about the WI Dementia Care Guiding Principles
11. Discussion about the WI Eye segment on Dementia Care Services Statewide & in Jefferson County
12. Discussion about the Alzheimer's Family Caregiver Support Program
13. Discussion and possible action on S85.21 Specialized Transportation Grant Application
14. Adjourn

Next scheduled meeting:        January 5, 2016

**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.**