

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

Date: Tuesday, March 1, 2016

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 2/2/2016
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. Discuss 2016 Proposed Meeting Schedule and Agenda Items
9. Discuss **Health Action, 2016 Conference** sponsored by Families USA with Denise Grossman, Elder Benefit Specialist
10. Discuss and possible action on the 2015 Aging Unit Self-Assessment
11. Discuss the Stakeholders' Blueprint for Long Term Care Redesign
12. Discuss 2016 ADRC Business Plan
13. Adjourn

Next scheduled meetings:

- April 5, 2016
- May 3, 2016
- June 7, 2016
- July 5, 2016
- August 2, 2016
- September 6, 2016
- October 4, 2016
- November 1, 2016
- December 6, 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.**