

ADRC Advisory Committee Agenda

Jefferson VFW
1420 South Rockwell Street
Jefferson, WI

Date: Tuesday, May 3, 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 4/5/2016
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 **Health Action, 2016 Conference** sponsored by Families USA with Denise Grossman, Elder Benefit Specialist
9. Discuss Older American's Reauthorization Act
10. Discuss ADRC Compliance Plan
11. Discuss ADRC Governing Board Report
12. Discuss Dealing with Dementia Documentary
13. Discuss 2016-2018 Aging Unit Plan Goals
14. Adjourn

Next scheduled meetings:

- June 7, 2016 - Lake Mills Municipal Building
- 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.