

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

Date: Tuesday, August 2, 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 6/7/2016
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 and review 2016 Contract Workgroup
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. View and Discuss Dining with Friends Age Friendly Film
11. Discuss The Funding Formula: Problems and Possible Solutions
12. Discuss and review Chapter 8 Policy for Nutrition Program
13. Discuss National Association of Area Agencies on Aging Releases Analysis of final Medicaid managed care regulations
14. Discuss possible agenda items
15. Adjourn

Next scheduled meetings: 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.