

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

Date: Tuesday, September 6, 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 Bylaws and Terms of Committee Members
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. Discuss Business Plan with input from Committee
 - a. ADRC business plans are required to identify strategies for improving services to current customers, expanding its reach to serve potential customers who could benefit from, but are not currently receiving, ADRC services; and promoting cost effective service delivery.
 - b. The ADRC business plan shall be developed based on findings of the ADRC's governing board, in addition to locally collected data, statewide data, and findings and instructions from the Department
11. Discuss and review Transportation Budget set Public Hearing Date
12. Discuss and review, Create a Welcoming Environment for ADRC
13. Discuss Senior Dining updates; Medication Education
14. Discuss possible agenda items
15. Adjourn

Next scheduled meetings: October 4, 2016 held at the Watertown Senior Center
 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.