



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

Date: Tuesday, February 7, 2017

Time: 1:00 p.m.

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

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 12/6/2016
6. Communication – Budget Approval Letter from GWAAR
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. Advocacy Updates
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. Discuss and review 2016 Nutrition Program Congregate and Home Delivered Meal participant survey and updates
11. Discuss and review Adult Protective Services 2016 WITS Reports and updates
12. Discuss and review ADRC Reliability and Consistency of ADRC Functional Screening and Options Counseling Report – Dominic Wondolkowski
13. Discuss and review 2016 Aging Unit Self Assessment Plan
14. Discuss Transportation Program Updates
15. Review 2017 ADRC Annual Update
16. Discuss possible agenda items
17. Adjourn

Next scheduled meetings: March 7, 2017
 April 4, 2017
 May 2, 2017
 June 6, 2017

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.