



**ADRC Advisory Committee Agenda**

**Rainbow Hospice Center**

**Community Education Room of the Rainbow Hospice Inpatient Center**

**1225 Rimmel Drive, Johnson Creek, WI 53038**

**FYI - the Community Education Room is located in the lower level of the building. To minimize distractions for patients and families, please park on the north side of the building (or on the street) and enter through the lower level doors.**

Date: Tuesday, May 2, 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 4/4/2017
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. Advocacy Updates:
  - a. Wisconsin Advocacy Day
  - b. Senate Bill #116
  - c. Affordable Care Act
9. Governance: Review Candidates for Committee Vacancies
10. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
11. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
12. Presentation by Mark Nevins and Shelly Theder, Adult Protective Services: Guardianships & Adult Protective Services Investigations
13. Discuss and Review Aging Mastery Program – AMP Classes
14. Discuss and Review Accessible Transportation Community Initiative Grant
15. Discuss possible agenda items
16. Adjourn

Next scheduled meetings:     June 6, 2017  
  July 4, 2017  
  August 1, 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.**