



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

Date: Tuesday, September 5, 2017

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Ellen Haines, Russell Kutz, Marcia Bare, Carolyn Niebler
Connie Stengel, Ellen Sawyers, Jeanne Tyler

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 6/6/2017
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
9. Governance: Review Candidate for Nutrition Project Committee Vacancy
10. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
11. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
12. Presentation by Sue Torum, Dementia Care Specialist
13. Review and approve the Updated ADRC Orientation Manual
14. Review and approve updated ADRC Advisory Committee By-Laws
15. Discuss and review Transportation
16. Discuss Updates on Alzheimer's Family & Caregiver Support Program (AFCSP)
17. Discuss Updates on National Family Caretiver Support Program (NFCSP)
18. Discuss Updates on Title 3 Housekeeping Program
19. Discuss and review Unmet Needs Data from Social Assistance Management System (SAMS)
20. Discuss and Review Adult Protective Services
21. Discuss possible future agenda items
22. Adjourn

Next scheduled meetings: October 3, 2017
 November 7, 2017
 December 5, 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.