



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

Date: Tuesday, April 3, 2018

Time: 1:00 p.m.

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

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 3/06/2018
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 from GWAAR – Greater Wisconsin Agency on Aging Resources and /or ORCD – Office of Resource Center Development
9. Discussion and possible action on Draft Transportation Policy for Waiving Co-payments
10. Discussion and possible action on Requests for Waiver of Transportation Co-payment
11. Discussion and possible action on 2017 Annual Financial Transportation Report
12. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
13. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
14. Discussion on 2019-2021 Aging Plan
15. Discussion on the 2019 – 2023 Locally Developed Coordinated Public Transit – Human services Transportation Plan
16. Discussion on the Alzheimer’s Family Caregiver Support Program 2017 Review
17. Discussion on items for the Next Agenda
18. Adjournment

Next scheduled meetings: May 1, 2018

June 5, 2018

**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.**

