



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

Date: Tuesday, February 5, 2019

Time: 1:00 p.m.

**Committee Members:** Russell Kutz, Chair, Jeanne Tyler, Vice-Chair, Carolyn Niebler Secretary, Ellen Haines, Marcia Bare, Connie Stengel, Ellen Sawyers, and 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 11/06/2018
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 Requests for Waiver of Transportation Co-payment
10. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
11. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
12. Discussion and possible action on Meal Cost donation for 2019
13. Discussion and possible action on ADRC Policies (handout)
14. Discussion and possible action on Adult Protective Services Policies (handout)
15. Discussion on items for the Next Agenda
16. Adjournment

Next scheduled meetings: March 5, 2019

April 2, 2019

May 7, 2019

**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.**