



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

Date: **Monday, March 4, 2019**

Time: 1:00 p.m.

Committee Members: Russell Kutz, Chair, Jeanne Tyler, Vice-Chair, Carolyn Niebler Secretary, Ellen Haines, Marcia Bare, Connie Stengel, and 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 2/05/2019
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. Meet new Mobility Manager, Mike Hansen
10. Discussion and possible action on Requests for Waiver of Transportation Co-payment
11. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
12. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
13. Discussion and possible action on ADRC Policies (handout)
14. Discussion and possible action on 2016- 2018 Aging Self Assessment
15. Discussion on items for the Next Agenda
16. Adjournment

Next scheduled meetings: April 2, 2019

May 7, 2019

June 4, 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.