



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

Date: Tuesday, August 6 , 2019

Time: 1:00 p.m.

Committee Members: Russell Kutz, Chair, Jeanne Tyler, Vice-Chair, Marcia Bare, Ellen Sawyers, Ruth Fiege, and Janet Sayre-Hoeft

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 06/04/2019
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. 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. Discuss and possible action on nominee for Nutrition Project Counsel Member - Patricia Rabay representing Palmyra site.
13. Discuss Mobility Management Updates and second quarter reports – Mike Hansen, Mobility Manager
14. Discussion and possible action on Application for 5310 funding for Mobility Manager, an Operating Assistance Project, and a vehicle.
15. Discussion and updates on Aging Programs Goals
16. Discussion on the Aging Mastery Program
17. Discussion on items for the Next Agenda
18. Adjournment

Next scheduled meetings: September 3 , 2019

October 1, 2019

November 5, 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.