



**ADRC Advisory Committee Agenda  
Jefferson County Human Services Department**

Join Zoom Meeting

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Meeting ID: 949 0404 8088

Password: 656279

Dial by your location  
+1 312 626 6799 US (Chicago)

Date: Tuesday, May 5, 2020

Time: 1:00 p.m.

**Committee Members:** Russell Kutz, Chair; Jeanne Tyler, Vice-Chair; Janet Sayre Hoeft, Secretary; Ellen Sawyers, Ruth Fiege, LaRae Schultz, and Frankie Fuller.

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 March 3, 2020
6. Communications
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. Discussion and possible action on reappointments for ADRC Advisory Committee Members - Jeanne Tyler reappointment for three-year, second term ending July 1, 2023.
9. Discussion and possible action on reappointments for Nutrition Project Council Members - Carol O'Neil reappointment for three-year, second term ending July 1, 2023. Audrey Postel is retiring after this term.
10. Advocacy Updates from GWAAR – Greater Wisconsin Agency on Aging Resources and /or ORCD – Office of Resource Center Development
11. Discussion and possible action on Requests for Waiver of Transportation Co-payment
12. Discuss ADRC Report - Dominic Wondolkowski, ADRC Supervisor
13. Discuss Senior Dining Program Updates– Kimberly Swanson, Senior Nutrition Program Supervisor
14. Discuss Mobility Management Updates - Mike Hansen, Mobility Manager
15. Discussion and presentation on Aging programs and ADRC Services
16. Discussion on items for the Next Agenda
17. Adjournment

Next scheduled meetings:     June 2, 2020  
  July 7, 2020  
  August 4, 2020

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.