



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

Join Zoom Meeting

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Meeting ID: 949 0404 8088

Passcode: 656279

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

Date: Tuesday, August 4, 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 June 2, 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. 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– Kimberly Swanson, Senior Nutrition Program Supervisor
12. Discuss Mobility Management Updates - Mike Hansen, Mobility Manager
13. Discuss Family Caregiver Programs - Kim Herman, Family Caregiver Specialist
14. Discussion and possible action on the 2021 Mobility Manager Application
15. Discussion and possible action on the 2021 5310 Vehicle Application
16. Discussion and possible action on the 2021 Aging Plan Goals for review
17. Discuss Voting in the time of Pandemic
18. Discussion on items for the Next Agenda
19. Adjournment

Next scheduled meetings: September 1, 2020

October 6, 2020

November 3, 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.