



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

Join Zoom Meeting

<https://zoom.us/j/94904048088?pwd=YlVDSXhuVEFJejgvVE9icWlFMlFaZz09>

Meeting ID: 949 0404 8088

Password: 656279

Dial by your location

+1 312 626 6799 US



Date: Tuesday June 1st, 2021

Time: 1:00 p.m.

**Committee Members:** Russell Kutz, Chair; Jeanne Tyler, Vice-Chair; Janet Sayre Hoeft, Secretary; Ellen Sawyers, Ruth Fiege. LaRae Schultz, Sira Nsibirwa, Michael Wineke, 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 April 6 and May 10<sup>th</sup>, 2021.
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. Discuss and possible action of first 3-year term appointment of new Nutrition Project Council member, Frankie Fuller.
9. Discuss and possible action on Katie Dixon for ADRC Advisory Committee position
10. Annual Report Review
11. Update ADRC & Aging Program 2021 Key Outcome Indicator updates – ReBecca Schmidt, ADRC Division Manager
12. Program Updates
13. Thank you to Russell Kutz
14. Adjournment

Next scheduled meetings:

July 6, 2021

Aug 3, 2021

Sept 7, 2021

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.