



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

Join Zoom Meeting

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Meeting ID: 949 0404 8088

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Human Services Conference Room

Date: Tuesday November 2nd, 2021

Time: 1:00 p.m.

**Committee Members:** Michael Wineke, Chair; Jeanne Tyler, Vice-Chair; Frankie Fuller, Secretary; Ellen Sawyers, Ruth Fiege. LaRae Schultz, Sira Nsibirwa, Frankie Fuller, Carol O'Neil, Janet Sayre Hoeft, and Katie Dixon

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 October 5th, 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. Update ADRC & Aging Program & 2021 Key Outcome Indicator updates – ReBecca Schmidt
9. Finance Report – Brian Bellford
10. Program Updates
  - a. ADRC – Dominic Wondolkowski
  - b. Nutrition – Kimberly Swanson
  - c. Transportation – Mike Hansen
  - d. Dementia Care Specialist – Heather Janes
11. Transportation and Nutrition Program Waivers
12. Discussion and possible action on second term appointments of Barbara Schmitt (November 13, 2021) and Carol Battenberg (March 12, 2022)
13. Items for next meeting
14. Adjournment

Next scheduled meetings: Guardianship Presentation

Dec 7, 2021

Jan 4, 2022

Feb 1, 2022

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.