



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

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/83822480175?pwd=V114NkR2Y2VtNUJkSUhxam40N1ZpUT09>

Meeting ID: 838 2248 0175

Passcode: 216161

One tap mobile

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Date: Tuesday, September 6nd, 2022

Time: 1:00 p.m.

Committee Members: Michael Wineke, Chair; Jeanne Tyler, Vice-Chair; Frankie Fuller, Secretary;. LaRae Schultz, Alice Mirk Sira Nsibirwa, 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 August 2th, 2022.
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. Approval of moving appointment of Lisa Krolow to the Nutrition Project Council to the HS Board.
9. Update ADRC & Aging Program & 2022 Key Outcome Indicator updates – Dominic Wondolkowski
10. Presentation on Supportive Home Care Agencies/ process for getting people set up with services – Kim Herman.
11. Program Updates
 - a. ADRC – Dominic Wondolkowski
 - b. Nutrition – Kimberly Swanson
 - c. Transportation – Mike Hansen
 - d. Dementia Care Specialist – Tonya Runyard
12. Transportation and Nutrition Program Waivers
13. Items for next meeting
14. Adjournment

Next scheduled meetings:

October 4, 2022

November 1, 2022

December 6, 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.