



**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, November 4th, 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 Hoefl, Mary Roberts, 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 4th, 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. Discussion of appointment of Lisa Krolow, Mary Roberts, and Patricia Rabay to the Nutrition Project Council.
9. Update ADRC & Aging Program & 2022 Key Outcome Indicator updates – ReBecca Schmidt
10. Presentation on Nutrition Program in home assessment process – Sharon Endl
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:

December 6, 2022

January 3<sup>rd</sup>, 2023

February 2<sup>nd</sup>, 2023

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.