



**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=V1I4NkR2Y2VtNUJkSUhxam40N1ZpUT09>

Meeting ID: 838 2248 0175

Passcode: 216161

One tap mobile

+13126266799,,83822480175# US

Date: Tuesday, February 7<sup>th</sup>, 2023

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, 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 January 3<sup>rd</sup>, 2023.
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. ADRC & Aging Program 2023 Key Outcome Indicator updates – ReBecca Schmidt
9. Presentation by Britanie Peeslee, Community Resource Liaison with Rainbow Hospice/Your Friends in Action
10. Program Updates
  - a. ADRC – Dominic Wondolkowski
  - b. Nutrition – Kimberly Swanson
  - c. Transportation – Mike Hansen
  - d. Dementia Care Specialist – Tonya Runyard
11. Transportation and Nutrition Program Waivers
12. Discussion and Approval of 2023 ADRC Advisory Committee Orientation Manual and Bylaws
13. Items for next meetings
14. Adjournment

Next scheduled meetings:

March 7<sup>th</sup>, 2023

April 4<sup>th</sup>, 2023

May 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.