

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

Or

Join Zoom Meeting

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Meeting ID: 838 2248 0175 Passcode: 216161 One tap mobile +13126266799,,83822480175# US

Date: Tuesday, May 2nd, 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 April 4th, 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. Program Updates
  - a. ADRC Dominic Wondolkowski
  - b. Nutrition Tatiana March
  - c. Transportation Mike Hansen
  - d. Dementia Care Specialist Tonya Runyard
- 10. Transportation and Nutrition Program Waivers
- 11. Items for next meetings
- 12. Adjournment

Next scheduled meetings:

June 6<sup>th</sup>, 2023 July 11<sup>th</sup>, 2023 Aug 1<sup>st</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.