



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=V1I4NkR2Y2VtNUJkSUhham40N1ZpUT09>

Meeting ID: 838 2248 0175

Passcode: 216161

One tap mobile

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Date: Tuesday, June 6th, 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 May 2nd, 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. Discussion of replacement Vice-Chair
9. Discussion on ADRC Member appointments
10. ADRC & Aging Program 2023 Key Outcome Indicator updates – ReBecca Schmidt
11. Report on Annual Volunteer Recognition Banquet – ReBecca Schmidt
12. Program Updates
 - a. ADRC – Dominic Wondolkowski
 - i. Requested information about the types of calls that came into the ADRC for May.
 - b. Nutrition – Tatiana March
 - c. Transportation – Mike Hansen
 - d. Dementia Care Specialist – Tonya Runyard
13. Transportation and Nutrition Program Waivers
14. Items for next meetings
15. Adjournment

Next scheduled meetings:

July 11th, 2023

Aug 1st, 2023

Sept 5th, 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.