

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

Date: Tuesday, November 7th, 2023

Time: 1:00 p.m.

Committee Members: Michael Wineke, Chair; Frankie Fuller Vice-Chair; LaRae Schultz, Sira Nsibirwa, Carol O'Neil, Janet Sayre Hoeft, Mary Roberts, Mary Weber, 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 3rd, 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. Announcements:
- 9. Introduction of Todd Wiedenhoeft from Tomorrow's Hope
- 10. Discussion and consideration of Todd joining Advisory Committee
- 11. Discussion on replacement for filling Mary Weber's position.
- 12. ADRC & Aging Program 2023 Key Outcome Indicator updates ReBecca Schmidt
- 13. Program Updates
 - a. ADRC Dominic Wondolkowski
 - b. Nutrition Tatiana March
 - c. Transportation Mike Hansen
 - d. Dementia Care Specialist Tonya Runyard
- 14. Transportation and Nutrition Program Waivers
- 15. Items for next meetings
- 16. Adjournment

Next scheduled meetings:

Dec 5th, 2023 Jan 9th, 2024 Feb 6th, 2024

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.