



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, January 9th, 2024

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, John Donahue 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 December 5th, 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. Presentation: Todd Weidenhoeft present on interest in joining ADRC Advisory Committee and Tomorrow's Hope
10. Discussion and Possible Action: Todd W. joining committee
11. Discussion and Possible Action: ADRC Advisory Committee Orientation Manual Update for 2024
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:

Feb 6th, 2024

March 5th, 2024

April 2nd, 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.