

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, February 6th, 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 Donohue 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
 - e. Benefit Programs & Family Caregiver Support programs ReBecca Schmidt
- 14. Transportation and Nutrition Program Waivers ReBecca Schmidt
- 15. Items for next meetings
- 16. Adjournment

Next scheduled meetings:

March 5th, 2024 April 2nd, 2024 May 7th, 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.