



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=V114NkR2Y2VtNUJkSUhham40N1ZpUT09>

Date: Tuesday, June 4th, 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, Todd Weidenhoeft, 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 7th, 2024.
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. Discussion and Possible Action on Committee Member Terms
 - a. Nutrition Project Council
 - i. Frankie Fuller – term ending 7/13/2024, would like to continue for 2nd term
 - b. ADRC Advisory Committee
 - i. Mary Dixon – term ending 7/1/2024, would like to continue for 2nd term
 - ii. Frankie Fuller – Term ending 7/1/2024, would like to continue for 2nd term
 - iii. Sira Nsibirwa – Term ending 7/1/2024,
 - iv. Carol O'Neil – Term ending 7/1/2024, would like to continue for 2nd term
 - v. Michael Wineke – Term ending 7/1/2024, would like to continue for 2nd term
10. ADRC & Aging Program 2024 Key Outcome Indicator updates – ReBecca Schmidt
11. Program Updates
 - a. ADRC – Dominic Wondolkowski
 - b. Nutrition – Tatiana March
 - c. Transportation – Mike Hansen
 - d. Dementia Care Specialist – Tonya Runyard
12. Transportation and Nutrition Program Waivers
13. Items for next meetings
14. Adjournment

Next scheduled meetings: June 4th, 2024
 July 2nd, 2024
 August 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.