

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=V1l4NkR2Y2VtNUJkSUhxam40N1ZpUT09

Date: Tuesday, September 10th, 2024 Time: 1:00 p.m.

**Committee Members:** John Donohue, Chair; Frankie Fuller Vice-Chair; LaRae Schultz, Carol O'Neil, Janet Sayre Hoeft, Mary Roberts, Michael Wineke, Todd Wiedenhoeft, 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 August 6th, 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: John Donohue has accepted the Chair position
- 9. ADRC & Aging Program 2024 Key Outcome Indicator updates ReBecca Schmidt
- 10. Update on 3-year Aging Plan ReBecca Schmidt
- 11. Program Updates
  - a. ADRC Dominic Wondolkowski
  - 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:

October 1<sup>st</sup>, 2024 November 4<sup>th</sup>, 2024 December 3<sup>rd</sup>. 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.