

## 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, October 1st, 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 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 September 10th, 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 of 85.21 DOT Grant Application Mike Hansen
- 10. ADRC & Aging Program 2024 Key Outcome Indicator updates ReBecca Schmidt
- 11. 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:

Brian Bedford present on budgets

Emma Borck present on Open Enrollment Process

15. Adjournment

Next scheduled meetings:

November 4<sup>th</sup>, 2024 December 3<sup>rd</sup>. 2024 January 7<sup>th</sup>, 2025

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. ADRAD

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.