ADRC Advisory Committee Agenda Jefferson County Human Services Department

1541 Annex Road, Jefferson, WI 53549 Health/Human Services Conference Room

Date: Tuesday, August 4, 2015

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair, Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler, Darlene Schaefer & Connie Stengel

- 1. Call to Order
- 2. Roll Call (establishment of a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of Agenda
- 5. Approval of ADRC Advisory Committee minutes from 7/7/2015
- 6. Communication
- Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 8. Discussion about celebrating Senior Citizens Day 8/21/2015
- Discussion about the Meet and Greet Event for the Alzheimer Association's Community
 Outreach Coordinator for the Latino population
- 10. Discussion about Community Conversations Caregiving Having "the talk" with your aging parents
- 11. Demonstration of ADRC language line technology
- 12. Discussion about the status of county transportation services
- 13. Discussion and possible action on increasing the suggested meal donation to \$3.75 in 2016
- 14. Discussion and possible action on the draft 2016-2018 Aging Unit Plan
- 15. Adjourn

Next scheduled meetings: Tuesday, September 8, 2015

Tuesday, October 6, 2015 Tuesday, November 3, 2015 Tuesday, December 1, 2015

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.