ADRC Advisory Committee Agenda Jefferson County Human Services Department

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

Date: Tuesday, November 3, 2015

Time: 1:00 p.m.

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

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of agenda
- 5. Approval of ADRC Advisory Committee minutes from 10/6/2015
- 6. Communication
- 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. Discussion & possible action on 2016-2018 Aging Unit Plan
- 9. Discussion of Resolution Supporting New SSI Assets Limits
- 10. Discussion of Dementia Friendly Employers Toolkit
- 11. Discussion of Person Centered Information Tool for Treating Persons with Dementia in the ER and Inpatient Setting
- 12. Discussion of events scheduled for National Caregiver & Alzheimer's Awareness Month
- 13. Discussion of S85.21 Specialized Transportation Grant Application for 2016
- 14. Adjourn

Next scheduled meeting: 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.