

**ADRC Advisory Committee
Agenda**

***REVISED 12-05-2016**

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

Date: Tuesday, December 6, 2016

Time: 1:00 p.m.

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

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 11/1/2016
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. Advocacy Updates
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. Discuss Nutrition Programs and updates, Maria Peterson, Nutrition Program Supervisor
11. Discuss Care Talks Project
12. Discuss and review ADRC Policies on Conflict of Interest, Complaint & Appeals, Short Term Services Coordination
13. Discuss and review ADRC Business Plan/Marketing Plan
14. Discuss Transportation Program Updates
15. Discuss possible agenda items
16. Adjourn

Next scheduled meetings: January 3, 2017
 February 7, 2017
 March 7, 2017
 April 4, 2017
 May 2, 2017
 June 6, 2017

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.