

ADRC Advisory Committee Agenda Jefferson County Human Services Department

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

Date: Tuesday, December 5, 2017

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Ellen Haines, Russell Kutz, Marcia Bare, Carolyn Niebler Connie Stengel, Ellen Sawyers, Jeanne Tyler,

- 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 11/07/2017
- 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 from GWAAR Greater Wisconsin Agendy on Aging Resources and /or ORCD Office of Resource Center Development
- 9. Discuss ADRC Report, Dominic Wondolkowski ADRC Superivsor
- 10. Discuss Senior Dining Program Updates Leigh Fritter, Nutrition Program Supervisor
- 11. Discussion and possible action on approving the 2018 Transportation Plan
- 12. Discussion on Caregiver Conference
- 13. Discussion on Aging Plan for 2019-20121
- 14. Discussion on items for the Next Agenda
- 15. Adjournment

Next scheduled meetings: January 2, 2018

February 6, 2018 March 6, 2018

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.