

## ADRC Advisory Committee Agenda Jefferson County Human Services Department

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

Date: Tuesday, July 3, 2018

Time: 1:00 p.m.

**Committee Members**: Russell Kutz, Marcia Bare, Carolyn Niebler, Connie Stengel, Ellen Haines, Ellen Sawyers, Jeanne Tyler, Mary Vohs

- 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 5/1/2018
- 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. Election of Chairperson, Vice Chair and Secretary
- 9. Advocacy Updates from GWAAR Greater Wisconsin Agency on Aging Resources and /or ORCD Office of Resource Center Development
- 10. Update on ACTI Grant Coalition with the City of Fort Atkinson
- 11. Discuss ADRC Report, Dominic Wondolkowski ADRC Supervisor
- 12. Discuss Senior Dining Program Updates Leigh Fritter, Nutrition Program Supervisor
- 13. Discussion and possible action on Draft Aging Plan Goals 2019-2021
- 14. Discussion and update on the 2019 2023 Locally Developed Coordinated Public Transit Human services Transportation Plan
- 15. Discussion on items for the Next Agenda
- 16. Adjournment

Next scheduled meetings: August 7, 2018

September 4, 2018 October 2, 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.