



**Aging & Disability Resource Center Advisory Committee**

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

Tuesday, January 3, 2012  
1:00 PM

**Committee Members:** Leah Getty, Nancy Haberman, Richard Jones, Virgene Lawson, Jim Mode, Marian Moran, Mike Mullenax, Mary Ann Steppke, Sharon Van Acker

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 12/6/11 Minutes
7. ADRC Monthly Activity Report
8. Regional Long Term Care Council Discussion: Christine See, Office of Resource Center Development
9. 2013-2015 Aging Unit Planning Process & Environmental Scan
10. Logisticare Advisory Council Meeting
11. Older American's Act Reauthorization Bill
12. WI Esponder Program for Emergency Response
13. Set next meeting date and possible agenda items
14. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

**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.**