

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

Tuesday, April 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 2/7/12 Minutes
- 7. Communications
- 8. ADRC Monthly Activity Report
- 9. Legal Services Provider Change in Elderly Benefit Specialist Contract
- 10. Aging Unit Planning: Senior Dining & Transportation
- 11. 2012 Aging Unit Budget Congressional Changes to Title III D (Prevention)
- 12. Chronic Disease Self Management Program
- 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.