

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

Tuesday, July 3, 2012 1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Mary Ann Steppke

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review Agenda
- 5. Public Comment
- 6. Approval of 6/5/12 Minutes
- 7. Communications
- 8. Advocacy/Legislative Updates
- 9. Governance: Orientation New Members
- 10. ADRC Monthly Activity Report
 - a. Nursing Home Relocation Report
 - b. Money Follows the Person Initiative
- 11. Update from 6/26 Coordinated Transportation Committee Meeting
- 12. Set next meeting date and possible agenda items
- 13. 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.