



Aging & Disability Resource Center Advisory Committee

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

Tuesday, February 5, 2013
1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Earlene Ronk & 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 12/4/12 Minutes
7. Communications
8. Advocacy
9. Second Harvest's Senior Outreach Project
10. 2012 ADRC Activity Report
11. Dementia Care Specialist Pilot Project
12. 2012 Aging Unit Self-Assessment
13. 2012 Year End Financial & Statistical Report: Aging Programs
14. Set next meeting date and possible agenda items
15. 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.