

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

Tuesday, November 5, 2013 1:00 PM

**Committee Members:** Carol Battenberg, Ellen Haines, Dan Krause, Jim Mode, Georganne Mortensen, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review Agenda
- 5. Public Comment
- 6. Approval of 10/1/2013 Minutes
- 7. Communications
- 8. Advocacy
- 9. ADRC Report
- 10. Senior Statesmanship Program Report
- 11. National Family Caregiver Month Activities
- 12. State Dementia Summit
- 13. Review and approve draft 2014 Specialized Transportation Plan
- 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.