



Aging & Disability Resource Center Advisory Committee

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

Tuesday, June 3, 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 5/6/2014 Minutes
7. Communications
 - a. 2014 WI Women's Policy Institute Training Announcement
8. Review & Update Meeting Bylaws: Consider meeting every other month
9. ADRC Activity Report
 - a. Inclusion/Exclusion Policy Review and Approval
10. Senior Dining Program
 - a. Review and Approve: Serving Residents of Group Living Facilities Policy
 - b. Status of Donations
 - c. Lake Mills Outreach to Increase Participation
11. WI Dementia Care Redesign Project: Report from Standards Workgroup Session
12. Review 2013 Annual Report
13. Caregiver Coalition Building
14. World Elder Abuse Day: I-Team Open Meeting
15. Set next meeting date and possible agenda items
16. Adjourn

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.

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