

**ADRC Advisory Committee Agenda**  
**Jefferson County Human Services Department**  
1541 Annex Road, Jefferson, WI 53549  
Health/Human Services Conference Room

Date: Tuesday, February 2, 2016

Time: 1:00 p.m.

**Committee Members:** Earlene Ronk, Chair, Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 12/1/2015
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss: Off-site meeting locations for 2016.
9. Discuss: ADRC Annual Update for 2016
10. Discuss: Legislative/Advocacy Activity Report State & Federal Levels
11. Discuss: Wisconsin Cares Alzheimer's & Dementia Legislative Package
12. Discuss: Medicaid & Long Term Care Enrollment Data by County
13. Discuss: AARP Livability Index as it Relates to Jefferson County
14. Discuss: Elder Abuse I-Teams 2016 Project: Developing a Hoarding Taskforce
15. Discuss: 2<sup>nd</sup> Progress Report to Joint Finance on Family Care/IRIS Reforms
16. Discussion and possible action on Alzheimer's Family Caregiver Support Program Waiting List.
17. Adjourn

Next scheduled meetings:

March 1, 2016
April 5, 2016
May 3, 2016
June 7, 2016
July 5, 2016
August 2, 2016
September 6, 2016
October 4, 2016
November 1, 2016
December 6, 2016

**A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**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.**