

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

Date: Tuesday, April 5, 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 2/1/2016
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 2016 proposed meeting schedule and agenda items
9. Discuss Lake Superior Quality Innovation Networks Article on Safe Swallowing Initiative
10. Discuss Draft ADRC & Income Maintenance Integration Report
11. Discuss Music & Memory Program
12. Discuss Dementia Friendly Jefferson County Training
13. Discuss Results of the Statewide 2015 ADRC Satisfaction Survey
14. Discuss Family Care/IRIS 2.0 Concept Paper
15. Discuss IRIS Policy Updates
16. Discuss 2016 ADRC Contract: Business & Compliance Plan Requirements
17. Discuss and possible action on the 2015 Aging Unit Self-Assessment
18. Adjourn

Next scheduled meetings: **May 3, 2016 - At the Jefferson VFW**
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.