Notice of Meeting of the Aging Advisory Committee of the

Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, April 13, 2016 at 8:30 am immediately following the Nutrition Program Advisory Council meeting in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Consideration to deviate from the agenda**
4. **Action on the Minutes of the February 24th, 2016 meeting**
5. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
6. **Aging Services Report** – Kris Schefft and Stephanie Levenhagen
   - Crisis Innovation Grant to support those with dementia: update
   - Statistics on consumers served
   - Annual review Aging Advisory Committee By-laws
7. **Elder Benefit Specialist Report: Information & Updates on Regional Issues** – summary from Amanda Higgins
8. **Next Meeting** and the schedule for the rest of the year: June 8th, August 10th, October 12th, and December 14th. These are all at 8:30 am in room G046.
9. **Adjournment**

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

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APR 06 2016

DODGE COUNTY, WIS.
10:52 AM BEB