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, December 14th at 8:30am immediately following the Nutrition Program Advisory Council meeting in room G050 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. **Action on the Minutes of the June 8th, 2016 meeting** (per Karen Gibson)
4. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
5. **Election of Secretary**
6. **Aging Services Report** – Kris Schefft
   - Catherine and the Caregiver Newsletter, and Powerful Tools for Caregiver review
   - Supervisors Data report (provided at meeting)
7. **Elder Benefit Specialist Report Information & Updates on Regional Issues** – Amanda Higgins
   - Fraud update (provided at meeting)
   - Annual Enrollment update
8. **Next Meeting** and the schedule for 2017: 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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COUNTY CLERK

DEC 08 2016

DODGE COUNTY, WIS
10:45am