

**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, February 8th, 2017 at 8:30 am immediately following the Nutrition Program Advisory Council meeting in room G046 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 December 14th, 2016**
- 5. Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
- 6. Aging Services Report** – Kris Schefft
 - Dodge County has a new website and address: co.dodge.wi.gov. Emily will give us a tour.....
 - Combining the Aging and ADRC advisory boards
 - Supervisors Data report (provided at meeting)
- 7. Elder Benefit Specialist Report Information & Updates on Regional Issues** – Amanda Higgins
 - Review of SeniorCare tip sheet
- 8. Next Meeting** and the schedule for 2017. These are all at 8:30 in room G046: 4/12/17, 06/14/17, 08/09/17, 10/11/17 and 12/13/17.
- 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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 06 2017

DODGE COUNTY, WIS

9:37am ck