

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 12, 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

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IN THE OFFICE OF
COUNTY CLERK

APR 05 2017

DODGE COUNTY CLERK
11:26 am Ck

1. **Call to Order**
2. **Roll Call**
3. **Consideration to deviate from the agenda**
4. **Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting**
5. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
6. **Action on the Minutes of the February 8, 2017**
7. **Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Eugene Bord** – Kris Schefft
8. **Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Thomas Koch** – Kris Schefft
9. **Aging Services Report** – Kris Schefft
 - Diane Coulter to present on marketing in 2017, including June 8th event
 - Diane: Biennial Budget and Dementia Care Specialist position
 - Combining the Aging and ADRC advisory boards: update
 - Supervisors Data report (provided at meeting)
10. **Elder Benefit Specialist Report Information & Updates on Regional Issues** – Amanda Higgins
 - Review of Medicare Savings Plans tip sheet
11. **Next Meeting** and the schedule for 2017. These are all at 8:30 in room G046: 06/14/17, 08/09/17, 10/11/17 and 12/13/17.
12. **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.**