

Notice of Meeting of the Commission on Aging and Disability Services  
Dodge County Board of Supervisors

There will be a meeting of the Commission on Aging and Disability Services of the Dodge County Board of Supervisors on Tuesday, December 12<sup>th</sup> at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order by Jeffry Duchac
2. Roll Call
3. Consideration to deviate from the agenda if necessary
4. Action on the minutes of the October 10<sup>th</sup>, 2017 meeting
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. New Business:       Staff changes.  
                                  Review draft by-laws (3<sup>rd</sup> reading)
7. Sharing from the Commission ...
8. Update from Elder Benefit Specialist Amanda Higgins
9. Transportation : 85.21 grant and Easter Seals grant
10. Disability Services: Changes in Family Care and IRIS providers
11. Supervisor's Report: Health Literacy Workshop on December 14th  
                                  Information on Hospice and Palliative Care  
                                  Report out: Dementia Walk and Dementia Summit  
                                  New 3 year Aging plan to be developed in 2018  
                                  Data

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COUNTY CLERK

DEC 07 2017

DODGE COUNTY, WIS.  
4:16pm ck

Next Meeting ... 2018 schedule: February 13<sup>th</sup>, April 11<sup>th</sup>, June 12<sup>th</sup>, August 14<sup>th</sup>,  
October 9<sup>th</sup> and December 11<sup>th</sup>. All meetings will be at 9am.

... 199 County Road DF, Room G46 Juneau, Wisconsin

12. Adjournment

If you need Transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. 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.