

****AMENDED****

AGENDA

Commission on Aging and Disability Services Meeting

Tuesday, June 12, 2018 - 9 am

Henry Dodge Office Building

Room G46

199 County Road DF, Juneau, Wisconsin 53039

****removed action to replace seat vacancy****

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of the minutes of the April 10, 2018 meeting
5. Approval of the minutes of the May 8, 2018 meeting
6. Elections of chair, vice chair, and secretary
7. Starting July 2018: Training on rules regarding Agendas
They will be created by the Chair, with draft submitted to chair by ADRC sup. They need to be specific
8. Review resolution, bylaws, and term limits for Commission on Aging and Disability Services
9. Move October 2018 meeting as Kris has conflict and also is unable to attend August 2018 meeting. Amy and Sheila will assist with August meeting
10. Take action on reaffirmation of Judy Braun as a citizen member
11. ADRC Supervisor's Report:
 - ADRC call data for April and May 2018
 - Marketing Events update for 2018
 - Birthday Party on June 14th
12. Aging/Transportation/Nutrition Supervisor's Report:
 - Aging Plan
 - Update on Public Input

- Senior Aging Coalition – Waupun
 - Collaborating with local businesses and agencies to improve senior aging in Waupun
 - Creating a survey to determine needs
- Transportation
 - 10 new Volunteer Driver Slots in RouteMatch
 - Introduction of new Transportation Coordinator Mitchell Matuszeski
- Nutrition
 - Closing Bay Shore dining center
 - Closing Fox Lake dining center
 - Actively searching for more home delivered meal drivers

13. Elder Benefit Specialist:

- New Medicare Cards
- Health Literacy Class on June 19
- Dodge/Jefferson County Medicare Class on July 19
- New monthly office hour site
- April/May Statistics

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IN THE OFFICE OF
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DODGE COUNTY CLERK

1:17 P.M.
SM

14. Disability Services

15. Next Meeting ... 2018 schedule: August 14th, October 9th (TBD), and December 11th. All meetings will be at 9 am.

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

16. Adjournment

Any person(s) wishing to attend, whom, because of a disability, requires special accommodation or needs transportation to/from this meeting, or have other questions, should contact the Aging and Disability Resource Center (ADRC) of Dodge County at 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.