

AGENDA

**Commission on Aging and Disability Services Meeting
Tuesday, August 14, 2018 - 9 am
Henry Dodge Office Building
199 County Road DF - Room G46, Juneau, Wisconsin 53039**

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 and Introductions**
3. **Action on the minutes of the June 12, 2018 meeting**
4. **Elections of Chair, Vice Chair, and Secretary**
5. **Starting July 2018:** Agendas will be created by the Chair, with draft submitted to Chair by the ADRC Supervisor. They need to be specific.
6. **Take action on nomination and affirmation of Jody Langfeldt as a citizen member**
7. **Aging/Nutrition/Transportation Supervisor's Report:** presented in ADRC/Aging report as Amy represents both programs this meeting
 - o Meal Site Changes - Closing of BayShore and Fox Lake
 - o Transportation - Increase spots for volunteer drivers in Routematch
8. **Dementia Updates:** Conference October 25th, update on Dementia Live and Dementia Friendly Dodge
9. **Elder Benefit Specialist:** on leave
10. **Disability Services:**
 - o Voting
 - o Transition Guide presented by Vicki Zimmerman
11. **ADRC/Aging Supervisor's Report:**
 - o Meal site changes - Closing of BayShore and Fox Lake
 - o Transportation - increase spots for volunteer drivers in Routematch
 - o ADRC call data for June and July 2018
 - o ADRC Customer Satisfaction Survey from ORCD
 - o Update on Aging Plan: goals and timeline
 - o Marketing events update for 2018
 - o New Community Education Coordinator
12. **Next Meetings in 2018 – October 2 (this is a different day than usual) and December 11** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
13. **Adjournment**

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IN THE OFFICE OF

AUG 02 2018

DODGE COUNTY CLERK

a. 30 p.m.

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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 ADRC of Dodge County 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.**