

AGENDA

Commission on Aging and Disability Services Meeting

Tuesday, December 11, 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, Introductions, and Non-Member County Board Members**
 - Guest Janet Zander, CSW, MPA, from Greater Wisconsin Agency on Aging Resources (GWAAR) in response to encouraging city councils to get more involved
3. **Action on the Minutes of the October 2, 2018 Meeting**
4. **Aging/Nutrition/Transportation Supervisor's Report - Amy Ewerdt**
 - Update on HDM routes and Plug in Home Delivered Meal Bags
 - Budget Report for 2019
 - Manager Training - September 26, 2018 in Sun Prairie
 - Randolph Update on Fleas
 - Changes for Watertown Meal Site
 - 85.21 Specialized Transportation Assistance Grant
 - New Minivan
5. **Dementia Updates - Kris Schefft**
 - Review Conference - October 25th
 - Update on Dementia Live and Dementia Friendly Dodge
 - Review Caregiver Events
6. **Elder Benefit Specialist - Amanda Higgins**
 - Annual Enrollment Period (AEP)
7. **Medicaid Basics - Ashley Sanborn**
 - to Fully Begin in February
8. **Disability Services - Ashley Sanborn**
 - Collaboration with Division of Vocational Rehab (DVR) and Access to Independence (ATI) to Improve Transition Collaboration
9. **ADRC/Aging Supervisor's Report - Kris Schefft**
 - Review Data from Calls, Alice in Dodge County Data, and Satisfaction Survey
 - Janet and Advocacy Discussion (how do you start grass root improvements)
 - Marketing Events Update
 - Introduce Liv and Update on some of her ideas (Mini Grant/Collaboration with EMS, etc)
10. **Future Agenda Items - Kris Schefft**
 - Opportunity to Request Topics of Discussion for Future Meetings
11. **Meetings in 2019 – February 12, April 9, June 11, August 13, October 8, and December 10 at 9 am in the Henry Dodge Office Building, 199 County Road DF, Room G46, Juneau, Wisconsin**
12. **Adjournment**

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DODGE COUNTY CLERK

10:44 a.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.**