

AGENDA
Commission on Aging and Disability Services Meeting
Tuesday, April 9, 2019 - 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**
3. **Action on the Minutes of the December 11, 2018 Meeting (no quorum at Feb meeting)**
4. **Communications and Announcements – Committee Members**
5. **Action: Review, Discuss, and Recommend to the Human Services and Health Department Board Re-Appointment of Commission on Aging and Disability Services Board Members Dianne Birkholz, Shirley Kitchen, and Gary Schmidt**
6. **Aging/Nutrition/Transportation Supervisor's Report – Kris Schefft**
7. **Dementia Updates - Kris Schefft**
 - o Update on Dementia Friendly Dodge
 - o Review upcoming Dementia Education and Caregiver Events
8. **Elder Benefit Specialist - Amanda Higgins**
 - o Senior Solutions 2019
 - o 2018 Outreach Summary
 - o 2018 AEP Summary
 - o Medicare Workshops 2019
 - o Benefit Topic: MSP, LIS, SPAP oh my!
 - o Benefit Topic for June?
9. **Medicaid Basics - Ashley Sanborn**
 - o Family Care and Medicaid
 - o Topic for Next Time?
10. **Disability Services - Ashley Sanborn**
 - o Collaboration with Division of Vocational Rehab (DVR) and Access to Independence (ATI) to Improve Transition Collaboration
11. **ADRC/Aging Supervisor's Report - Kris Schefft**
 - o Review January and February Data from Calls
 - o Marketing Events Update
 - o Discussion on Grant Opportunities
12. **Future Agenda Items - Kris Schefft**
 - o Opportunity to Request Topics of Discussion for Future Meetings
13. **Meetings in 2019 - 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
14. **Adjournment**

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COUNTY CLERK

APR 04 2019

DODGE COUNTY, WIS.
10:18am CK

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.**