



Aging and Disability Resource Center



Michelle Pike, Director

### **ADRC BOARD/COMMISSION ON AGING**

*Katie Callen, Chairman, Kathy Geracie, Colleen Kasper, James Kasum, Mark Roherty,  
Ginger Ayres, Arthur Laubenstein, Cheri Farnsworth, Ross Rintelman, Jeanne Peterson*

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### **AGENDA ADMINISTRATION CENTER – ROOM 118 MONDAY, JANUARY 14, 2019 9:00 A.M.**

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION,  
DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

- Call to Order
- Assurance that the Meeting has been Properly Noticed
- Adoption of Agenda
- Public Comments
- Approval of Minutes from December 10, 2018 meeting
- Action Item-None
- Discussion Items-
  - *Laura Schimberg, Elder Benefit Specialist to discuss the changes to Medicare over the next few years and the impact of her position.*
  - *Kathy Glaser, Dementia Care Specialist to summarize work of Ozaukee County Dementia Friendly Committee for 2018*
  - *Funding Draft Letter*
  - *Discussion and input for the development of 2019 ADRC Outreach and Marketing Policy*
- Reports
  - *Developmental Disabilities*
  - *Aging Program*
  - *ADRC*
  - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Topics for Next Meeting
- Adjournment

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