

1                                   **AGING AND DISABILITY RESOURCE CENTER BOARD**

2  
3  
4 Public Agency Center  
5 West Bend, WI

August 21, 2008  
1:00 p.m.

6  
7 **PRESENT:** Charlene Brady, Melvin Ewert, Joan Russell, William Meyers, Bette Koch,  
8 Alan Peters, and Sandy Zopf.

9  
10 **EXCUSED:** Joan A. Russell.

11  
12 **ALSO PRESENT:** Linda Olson, ADRC Director; Janel Wessel, Supervisor, ADRC;  
13 and Chief Deputy Clerk Mary G. Lemke.

14  
15 Chairperson Brady called the meeting to order at 1:00 p.m. and read the Affidavit of  
16 Posting.

17  
18 **FAMILY CARE UPDATE**

19 Ms. Wessel updated the committee on Family Care, and informed the committee that the  
20 fifth Benefit Specialist for Elderly and Disabled will be starting Monday, August 25,  
21 2008.

22  
23 **MINUTES**

24 Moved by Mr. Ewert, seconded by Mr. Meyers to approve the July 10, 2008, minutes.  
25 Motion carried.

26  
27 **2009 BUDGET REVIEW**

28 Aging and Disability Resource Director Linda Olson presented the ADRC 2009 budget.

29  
30 The 2009 ADRC base level budget is \$414,377 and the requested level budget is  
31 \$420,377. There are no new position requests, or user fee changes for 2009.

32  
33 **2009 Outlay**

- 34 1. Two new refrigerators for Home Delivery Meal Sites, \$2,500 each.  
35 2. Common work area needs to be redesigned for the ADRC office, \$5,000.

36 Ms. Olson stated that these funds are included in the base budget.

37  
38 **2009 Out-of-State Travel**

39 One person to attend the Aging Conference in Las Vegas, NV at a cost of \$2,000, and  
40 one person to attend the ADRC Conference, location is still unknown at a cost of \$2,000.

41  
42 Moved by Mr. Meyers, seconded by Mr. Ewert to approve the 2009 ADRC Department  
43 budget with a net levy in the amount of \$420,377, including outlay and out-of-state  
44 travel, and forward to Administration. Motion carried.

45  
46  
47  
48  
49

1 **WASHINGTON COUNTY REPRESENTATIVE ON THE WORKFORCE**  
2 **DEVELOPMENT BOARD**

3 Ms. Olson informed the committee that she will no longer be the Washington County  
4 Representative on the Workforce Development Board, and if anyone knows of someone  
5 that would be interested in this position they should submit their name to Doug Johnson.

6  
7 **DESIGNATION OF FUTURE MEETING DATES**

8 The next meeting of the ADRC Board will be Thursday, September 11, 2008, at 1:00  
9 p.m.

10

11 **ADJOURNMENT**

12 Moved by Mr. Ewert, seconded by Mr. Meyers to adjourn at 2:20 p.m. Motion carried.

13

14

15

16

17

Brenda J. Jaszewski, County Clerk