AGING AND DISABILITY RESOURCE CENTER BOARD

Public Agency Center — January 8, 2009
West Bend, WI — 1:00 p.m.

PRESENT: Charlene Brady, Melvin Ewert, William Meyers, Bette Koch, Joan Russell and Sandy Zopf. Excused: Lori Luetschwager and Alan Peters.

ALSO PRESENT: Linda Olson, ADRC Director and Doug Johnson, Administrative Coordinator.

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

MINUTES
Moved by Mr. Ewert, seconded by Mr. Meyers to approve the December 11, 2008, minutes as presented. Motion carried.

CLOSED SESSION
Moved by Mr. Ewert, seconded by Mr. Meyers to convene into closed session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to conduct annual performance review of Aging & Disability Resource Center Director. Motion carried unanimously by roll call vote.

OPEN SESSION
Moved by Mr. Meyer, seconded by Mr. Ewert to return to open session. Motion carried unanimously by roll call vote.

ADRC UPDATE
The number of relocations into Washington County in December was one per month. This is an unusually high amount of Family Care relocations in one month. The 2009 State ADRC contract has been signed and returned to Madison. Beginning January 12, the ADRC will be open until 7:00 p.m. on Monday's. The Germantown office will be ready for business by the end of January.

BUDGET TRANSFERS AND NON-LAPSE ACCOUNTS
None at this time.

DESIGNATION OF FUTURE MEETING DATES
The ADRC Board will meet on Thursday, February 12, 2009, at 1:00 p.m.

ADJOURNMENT
Moved by Ms. Zopf, seconded by Ms. Koch to adjourn the meeting at 2:00 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk