

1 **AGING & DISABILITY RESOURCE CENTER BOARD**

2
3 Public Agency Center
4 West Bend, WI

January 21, 2010
1:00 p.m.

5
6 **PRESENT:** Charlene Brady, Bill Meyers, Bette Koch, Alan Peters, Mel Ewert, Sandy Zopf, and Lori
7 Luetschwager. Excused: Joan Russell

8
9 Also Present: Linda Olson and Doug Johnson.

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11 **CALL TO ORDER**

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

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14 **MINUTES**

15 Moved by Mr. Ewert, seconded by Mr. Peters to approve the December 15, 2009 meeting minutes, as presented.
16 Motion carried.

17
18 **CLOSED SESSION**

19 Moved by Mr. Ewert, seconded by Ms. Zopf to convene into Closed Session in accordance with Wisconsin State
20 Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data
21 of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to
22 conduct annual performance review of Aging and Disability Resource Center Director. Motion carried
23 unanimously by roll call vote.

24
25 **OPEN SESSION**

26 Moved by Mr. Meyers, seconded by Mr. Ewert to return to Open Session. Motion carried unanimously by roll
27 call vote.

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29 **NFCSP SUPPLEMENTAL SUPPORT SERVICES POLICY**

30 Ms. Olson explained the rules regarding the National Family Caregivers Support Program. No more than 20% of
31 the funding allocation can be used for supplemental services such as physical or occupational therapy, home
32 modifications, or costs that are not considered respite care. The ADRC needs to limit the amount of funding per
33 family for these services in order to comply with program rules and make sure the funds are available throughout
34 the year. Moved by Mr. Ewert, seconded by Mr. Peters to provide supplemental services to eligible families in an
35 amount not to exceed \$1,000 per family, per year. Motion carried.

36
37 **ADRC UPDATE**

38 The ADRC served a total of 11,569 callers in 2009. Total persons served in Older Americans Act programs was
39 2,527 in 2009.

40
41 The Disney Company is promoting a Give a Day Get a Day with the Meals on Wheel Association of America, so
42 that anyone who volunteers to deliver meals for 8 hours will get a one day free pass to Disney. We have received
43 10 responses to date and more are anticipated.

44
45 **DESIGNATION OF FUTURE MEETINGS**

46 The next meeting of the ADRC Board will be February 18, 2010 and March 18, 2010.

47
48 **NEXT TENTATIVE MEETING DATE**

49 The ADRC Board will tentatively meet on February 18, 2010, and March 18, 2010.

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51 **ADJOURNMENT**

52 Moved by Mr. Meyers, seconded by Mr. Peters to adjourn the meeting at 2:30 p.m. Motion Carried.