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2 **WASHINGTON COUNTY**  
3 **AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD**

4 Public Agency Center (PAC)  
5 West Bend, WI

February 17, 2011  
10:00 a.m.

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

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10 Excused: Lori Luetschwager.

11  
12 Also Present: ADRC Director Linda Olson and Chief Deputy Clerk Mary Lemke.

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14 Chairperson Russell called the meeting to order at 10:00 a.m. and read the Affidavit of Posting.

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16 **MINUTES**

17 Moved by Mr. Ewert, seconded by Mr. Peters, to approve the January 20, 2011, minutes as  
18 presented. Motion carried.

19  
20 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

21 **Slinger Senior Dining Location**

22 *Appearance: Jacquelyn Wilkes, President of the Advisory Committee for Scenic View Apartments*

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24 Ms. Wilkes stated that a survey was taken on August 31, 2010, and the result was the occupants,  
25 of Scenic View Apartments would like to change the Slinger meal site at St. Luke's Church back  
26 to Scenic View Apartments where it originated.

27  
28 Ms. Olson distributed several documents which led up to the changing of meal sites in 2006. In  
29 December of 2005, the County was notified of a substantial cost increase to continue using  
30 Scenic View Apartments as the Slinger meal site, and the Senior Dining program could not  
31 afford the increase in cost. After further discussion, it was decided that Ms. Wilkes will go back  
32 to her committee with the information she was given today. Ms. Olson will attend the meeting at  
33 Scenic View Apartments on March 9, 2011, @ 2:30 p.m.

34  
35 **Review and Approval of the Aging Unit Self-Assessment 2010 Document**

36 Moved by Mr. Ewert, seconded by Mr. Peters to approve the 2010 Bureau of Aging and  
37 Disability Resources Aging Unit Self-Assessment as presented. Motion carried.

38  
39 **Review and Approval of the National Family Caregiver Support Program Self-Assessment**  
40 **2010 Document**

41 Moved by Ms. Zopf, seconded by Ms. Koch to approve the 2010 National Family Caregiver  
42 Support Program Self-Assessment as presented. Motion carried.

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44 **NEXT TENTATIVE MEETING DATE**

45 The ADRC Board will tentatively meet on Thursday, March 17, 2011, at 1:00 p.m.

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47 **ADJOURNMENT**

48 Moved by Mr. Peters, seconded by Mr. Goetz to adjourn the meeting at 11:28 a.m. Motion  
49 carried.