

1 **AGING & DISABILITY RESOURCE CENTER BOARD**

2
3 Public Agency Center
4 West Bend, WI

February 18, 2010
1:00 p.m.

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

8
9 Also Present: ADRC Director Linda Olson, ADRC Supervisor Janel Hetzel, and County Clerk
10 Administrative Assistant Linda Doro.

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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 January 21, 2010, minutes as presented.
16 Motion carried.

17
18 **ADULT PROTECTIVE SERVICES AND I-TEAM REPORT**

19 Ms. Hetzel gave a brief update on Adult Protective Services and explained the mission of the
20 Interdisciplinary Team (I-Team) as it relates to adults at risk and elder abuse. The I-team is mandated by
21 the State because the County receives funding for elders over the age of 60 and adults at risk ages 18-59.
22 The mission of the I-Team is to coordinate the efforts of various agencies who work with abuse of
23 vulnerable adults so the best services are provided to all victims.

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25 **FAMILY PROMISE PRESENTATION**

26 *Appearance: Human Services Department Deputy Director Michael Bloedorn*
27 Mr. Bloedorn reported Family Promise is a new organization in Washington County to assist homeless
28 families under the direction of the Interfaith Hospitality Network (IHN). Washington County has secured
29 twelve churches to provide lodging, food and hospitality to these homeless families. Hosting rotates
30 weekly among the 12 congregations in the network. Guests use a local day center from 8:00 a.m. to 5:00
31 p.m. where the IHN director and a professional social worker provide case management services. Guests
32 can pursue employment, tend to their pre-school children, shower, and do laundry. Many guests are
33 employed during the day, and the older children attend school. An IHN van transports the guests to and
34 from the day center. Volunteers are the heart of the program and will share their time and talents in many
35 ways. Local social service agencies refer families to the Network. The agencies may also assist the guests
36 in finding housing, jobs, and benefits.

37
38 **ADRC YEAR END REPORT**

39 Ms. Olson reported the ADRC will be returning \$174,327.16 to the General Fund. This is all due to the
40 ADRC capturing federal funding and grants to fund their programs. The Committee requested Ms. Olson
41 speak to the Finance Department regarding options to designate these returned funds for ADRC future
42 needs.

43
44 Ms. Olson reported the State selected Washington County to be the pilot county to merge the SAMS and
45 BEACON computer programs.

46
47 **DISCUSSION OF SPACE NEEDS FOR ADRC**

48 Ms. Olson met with the Administrative Coordinator to discuss the priorities for the ADRC and space
49 needs. The ADRC is requesting four additional offices to accommodate the added staff for Adult
50 Protective Services and Benefit Specialist Services, a family conference room, an office for the Vision
51 Impaired Specialist, who is presently housed on the 3rd floor in the PAC, and space for outside sources.

1 **DESIGNATION OF FUTURE MEETING DATES**

2 The next meeting of the Aging & Disability Resource Center Board will tentatively be held on Thursday,
3 March 18, 2010, at the Public Agency Center.

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5 **ADJOURNMENT**

6 Moved by Ms. Zopf, seconded Ms. Luetschwager to adjourn at 2:14 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk