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

Public Agency Center (PAC)
West Bend, WI

March 17, 2011
1:00 p.m.

PRESENT: Melvin Ewert, Daniel Goetz, Bette Koch, Lori Luetschwager, William Meyers, Alan Peters, Joan Russell, and Sandy Zopf.

Also Present: ADRC Director Linda Olson, Administrative Coordinator Doug Johnson, ADRC Supervisor Janel Hetzel, ADRC Registered Dietician Kristen Hosking, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

State Budget Impact on Washington County Operations including ADRC and Family Care

Appearance: Administrative Coordinator Doug Johnson

Mr. Johnson reported on the state budget repair bill and state 2011-2013 biennial budget and the impact to Washington County operations including the ADRC and Family Care.

Under the budget repair bill: authority is given to the Governor and the appointed Secretary of the Department of Health Services to make program changes to Medicaid and Badger Care programs without review and approval of the State legislature.

Under the 2011-2013 biennial budget: listed below are some of the changes proposed to the Health and Human Services programs:

- Senior Care & Medicaid: Benefits and income eligibility levels for the SeniorCare drug assistance program will not change. However, effective January 1, 2012, the Department of Health Services will require eligible individuals to enroll in Medicare Part D drug coverage as a condition of SeniorCare enrollment. Ms. Olson stated this requirement will put a real financial burden on many seniors due to the fact that the Medicare Part D drug premiums and co-pays are substantially higher than the SeniorCare premiums and co-pays.
- Family Care: Enrollment will be capped at the number of participants in that program as of June 20, 2011.
- Income Maintenance: Transfers administration of programs, including eligibility determination for Medicaid and FoodShare, from counties to the State to be phased in by May 2012. It would involve a statewide contract operator, cutting state funding based on the level of county funds now spent on income maintenance administration locally.

1 Discussion of Slinger Meal Site Location

2 *Appearance: Slinger Housing Resident Council members Jacquelyn Wilkes, Barbara Hajek, and*
3 *Lorna Weber*

4 Ms. Olson reported on the Resident Advisory Council meeting she attended at the Scenic View
5 Apartments on March 9, 2011. As a result of this meeting, she was contacted by Carol Biersack,
6 the manager of Scenic View Apartments. Ms. Olson provided Ms. Biersack conditions that
7 would have to be met before the County would consider moving the meal site back to Scenic
8 View Apartments. The Scenic View management and their board will consider these conditions
9 at their March 30, 2011, meeting.

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11 Report on State Quality Visit

12 Ms. Olson presented the highlights and recommendations from the Wisconsin Department of
13 Health Services evaluation of the Washington County ADRC. Moved by Ms. Zopf, seconded by
14 Ms. Koch to accept the report. Motion carried.

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16 Discussion of Meal Site Manager Vacant Position

17 Ms. Olson reported the ADRC has one vacant meal site manager position that is unfilled in the
18 current ADRC staffing plan. This is a temporary fill-in position when the ADRC needs to have a
19 substitute for a regular meal site manager. Moved by Mr. Meyers, seconded by Mr. Peters to
20 retain the one Meal Site Manager position in the current ADRC staffing plan. Motion carried.

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22 **NEXT TENTATIVE MEETING DATE**

23 The ADRC Board will tentatively meet on Thursday, April 28, 2011, at 1:00 p.m. and Thursday,
24 May 19, 2011, at 1:00 p.m. For budget review, the ADRC Board will tentatively meet on
25 Thursday, August 18, 2011, at 1:00 p.m. and as an alternate, Friday, August 26, 2011, at 10:00
26 a.m.

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28 **ADJOURNMENT**

29 Moved by Mr. Peters, seconded by Ms. Koch to adjourn the meeting at 2:23 p.m. Motion
30 carried.

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Brenda J. Jaszewski, County Clerk