

**AGING AND DISABILITY RESOURCE CENTER BOARD
PUBLIC AGENCY CENTER, WEST BEND, WI
THURSDAY, MARCH 20, 2008
1:00 P.M.**

THOSE PRESENT: Les Borman, Lori Luetschwager, Darla Potratz, Bette Koch

EXCUSED: Ralph Hensel

ALSO PRESENT: Linda Olson, ADRC Director; Janel Wessel, Supervisor, ADRC; Linda Nutten, Health Dept.; Marianna Larson-Pennock, Aurora Pharmacy

CALL TO ORDER

Les Borman called the meeting to order at 1:00 p.m.

NOTICE OF POSTING

Notice of Posting was given by Chairperson Hensel.

APPROVAL OF JANUARY 18, 2008 MINUTES

Correction noted to be made under Partnership/Family Care Plan Comparisons on second page in third paragraph, second sentence to remove the word “supports”

Motion Darla Potratz; second Lori Luetschwager to approve the minutes of the January 17, 2008 meeting as corrected. Motion Carried.

**DURABLE MEDICAL EQUIPMENT – MARIANNA LARSON-PENNOCK,
AURORA PHARMACY**

A presentation on Durable Medical Equipment was made by Marianna Larson-Pennock of Aurora Pharmacy.

AGING & DISABILITY RESOURCE CENTER UPDATE

The ADRC call volume was discussed. The number of calls in January 2008 were 337. In February the number of calls was 548. In March – 3/1 – 3/18 – the calls so far were 373. This will increase more with the transition into Family Care.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board is to be determined. The Board will not meet until after the new County Board is appointed.

ADJOURNMENT

Motion Bette Koch; second Darla Potratz to adjourn the meeting. Motion Carried.
Meeting adjourned at 2:00 p.m.