

1 **AGING & DISABILITY RESOURCE CENTER BOARD**

2
3 Public Agency Center
4 West Bend, WI

March 25, 2010
1:00 p.m.

5
6 **PRESENT:** Alan Peters, Lori Luetschwager (arrived at 1:10 p.m.), Bette Koch, Charlene Brady,
7 Melvin Ewert, and Joan Russell.

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9 Excused: William Meyers, Sandy Zopf.

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11 Also Present: ADRC Director Linda Olson, County Board Chairperson Herbert J. Tennies, and
12 Chief Deputy Clerk Mary G. Lemke.

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

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16 **MINUTES**

17 Moved by Ms. Koch, seconded by Mr. Peters to approve the February 18, 2010, minutes as
18 presented. Motion carried.

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20 **ADRC BOARD STRUCTURE**

21 Ms. Olson distributed copies of State Statutes 46.283 (6) (2), and also copies of the
22 Organizational and Procedural Standards she received from the State. At this time, there some
23 questions about the ADRC Board structure and if Washington County is in compliance with the
24 statutes. Ms. Olson has contacted the State and hopes to get a response soon.

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26 Ms. Luetschwager arrived at 1:10 p.m.

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28 **RESEARCH PROJECT WITH UW- MADISON AND ADRC**

29 Ms. Olson gave an overview on the Electronic Monitoring Research Project with UW Madison
30 and ADRC.

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32 **RE-APPOINT ADRC BOARD MEMBER**

33 Moved by Mr. Ewert, seconded by Mr. Peters to approve the re-appointment of Lori
34 Luetschwager to the ADRC Board, for a three-year term, effective April 20, 2010, to April 16,
35 2013. Motion carried.

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37 **SENIOR CONFERENCE UPDATE**

38 Ms. Olson reported the Senior Conference will be held on Thursday, April 29, 2010, at
39 Washington County Fair Park. Workshops have been scheduled and registrations will be sent
40 out soon.

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42 **ADRC UPDATE**

43 Ms. Olson informed the committee that on Monday, March 29, 2010, there will be an
44 Information and Assistance Specialist starting.

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46 Ms. Olson updated the committee on the Aging, Disability & Resource Center activities.

1 Ms. Olson reported that last month the State selected Washington County to be the pilot county
2 to merge the SAMS and BEACON computer programs. Ms. Olson stated that the merging of
3 these two programs went well.

4

5 **DESIGNATION OF FUTURE MEETING DATES**

6 The next meeting of the Aging & Disability Resource Center Board will tentatively be held on
7 Thursday, April 15, 2010, at the Public Agency Center.

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9 **ADJOURNMENT**

10 Moved by Mr. Ewert, seconded by Ms. Luetschwager to adjourn at 2:00 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk