AGING AND DISABILITY RESOURCE CENTER BOARD

Public Agency Center — March 12, 2009
West Bend, WI — 1:00 p.m.

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

ALSO PRESENT: Linda Olson, ADRC Director, Herbert Tennies, County Board Chair, Janel Wessel, ADRC Supervisor, and County Clerk Administrative Assistant Linda Doro.

Chairperson Brady 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 12, 2009, minutes as presented. Motion carried.

TRANSITIONAL SERVICES REPORT
Appearance: Jenny Schulte, Information and Assistance Specialist
Ms. Schulte gave an overview of the Developmental Disabilities and Transitional Services programs provided by the Aging and Disability Resource Center.

GOVERNOR'S BUDGET IMPACT ON ADRC
Ms. Olson reported the Governor did preserve the funding for ADRC and the ability to earn the matching Medicaid funds. The Alzheimer's Family Caregivers Support program will not be funded, effective December 31, 2009. Entitlement for people on Family Care has been pushed back to March 2011. Senior Care remains untouched and will continue.

SENIOR CONFERENCE REPORT
Ms. Olson reported the Senior Conference will be held on Thursday, April 30, 2009, at Washington County Fair Park. Workshops have been scheduled and registrations will be sent out soon.

ADRC UPDATE
Ms. Olson and Ms. Wessel reported staff is interviewing candidates for the Information and Assistance position, second interviews will be held the week of March 23 and a final offer made the week of March 31. Ms. Olson reported the department is working on a Conflict of Interest understanding with Ozaukee County. Ms. Olson reported Jamie Bartzen, along with two other Disability Benefits Specialists, were mentioned in the State Report update regarding their work on fleeing felons cases.

DESIGNATION OF FUTURE MEETING DATES
The ADRC Board will meet on Thursday, April 17, 2009, at 1:00 p.m. Motion carried.

ADJOURNMENT
Moved by Ms. Zopf, seconded by Mr. Peters to adjourn the meeting at 1:54 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk