

**WASHINGTON COUNTY
AGING & DISABILITY RESOURCE CENTER BOARD**

Public Agency Center (PAC)
West Bend, WI

April 28, 2011
1:00 p.m.

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

Excused: Daniel Goetz.

Also Present: ADRC Director Linda Olson, Paul Roback UW Extension.

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 March 17, 2011, minutes as presented. Motion carried.

ADRC 2012 PLANNING SESSION WITH PAUL ROBACK UW EXTENSION

Paul Roback presented demographic information regarding the aging of the population in Washington County. An overview was provided by Mr. Roback and Ms. Olson regarding the planning session for the ADRC Board. The purpose of these sessions is to establish priorities for program support in the 2012 budget. Discussion on external forces affecting the ADRC and its programs was conducted. Information regarding participation in programs in 2010 and the services offered was distributed to the Board for review and discussion.

NEXT TENTATIVE MEETING DATE

The ADRC Board will tentatively meet on Thursday, May 19, 2011, at 1:00 p.m.

ADJOURNMENT

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

Linda Olson, Director, ADRC