AGING & DISABILITY RESOURCE CENTER BOARD

Public Agency Center May 20, 2010
West Bend, WI 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, ADRC Supervisor Janel Hetzel, Adult Protective Services Worker Ronda Bauer, County Clerk Brenda Jaszewski, 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 March 25, 2010, minutes as presented. Motion carried.

ADULT PROTECTIVE SERVICES UPDATE AND SERVICE GAPS - JANEL HETZEL AND RONDA BAUER

Ms. Bauer and Ms. Hetzel gave an overview of Adult Protective Services, discussed the service gaps in follow-up and case management, and the need for an additional staff member to provide the services required by the State.

REPORT ON WEST BEND SENIOR CENTER

Ms. Olson presented a report on the West Bend Senior Center operations that was submitted to the City of West Bend Administrator on April 13, 2010.

BENEFIT SPECIALIST SERVICES PROGRAM FUNDING

Ms. Olson reported the ADRC may be receiving additional grant funding for the Benefit Specialist Services program, in the amount of $7,000. She would like to use these funds to hire a limited- term employee to assist with the open enrollment for Medicare Part D in October. A formal request for the additional staff will be forthcoming after Ms. Olson receives final authorization of the funding.

DESIGNATION OF FUTURE MEETING DATES

The next meetings of the Aging & Disability Resource Center Board will tentatively be held on Thursday, June 24, 2010, at 1:00 p.m. and Thursday, July 29, 2010, at 10 a.m.

ADJOURNMENT

Moved by Mr. Peters, seconded by Ms. Koch to adjourn the meeting at 2:10 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk