AGING AND DISABILITY RESOURCE CENTER BOARD

Public Agency Center May 21, 2008
West Bend, WI 1:00 p.m.

PRESENT: Charlene S. Brady, Melvin K. Ewert, William Meyers, Bette Koch, and Lori Luetschwager.

EXCUSED: Joan A. Russell.

ALSO PRESENT: County Board Chairperson Herbert J. Tennies; Linda Olson, ADRC Director; Janel Wessel, Supervisor, ADRC; Brenda J. Jaszewski, County Clerk; and Deputy Clerk Patricia Nysse.

CALL TO ORDER – NOTICE OF POSTING

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

APPROVAL OF MARCH 20, 2008 MINUTES

Moved by Mr. Ewert, seconded by Mr. Meyers to approve the March 20, 2008, minutes. Motion carried.

INTRODUCTION OF MEMBERS

Chairperson Brady introduced the members of the ADRC Board.

OVERVIEW OF THE ADRC AND ITS FUNCTIONS

Ms. Wessel presented an overview of Family Care and long term care in the County. ADRC is the entry point in Washington County for persons that want to access long term care. Family care started in Washington County on April 1st of this year. Ms. Olson presented a chart explaining the 4 areas of ADRC. They are; Benefit Specialists, Information and Assistance, Nutrition, Health & Wellness Services, and Administration.

Washington County has two managed care organizations providing services. Community Care and Care Wisconsin coordinate the care and contract with nurses or home health agencies to provide support services. ADRC does the initial steps to determine if the person is eligible and help them to decide which managed care they want to enroll in.

CONSIDERATION OF RESOLUTION DESIGNATING THE ADRC AS THE ADULT AT RISK AGENCY

Due to Washington County's participation in Family Care and the County's restructuring of its human services departments, it is necessary to re-designate an adult at risk agency for Washington County. This resolution describes the duties of the adult-at-risk agency and designates the Washington County ADRC as Washington County's "Adult-At-Risk Agency". Moved by Mr. Ewert, seconded by Mr. Meyers to forward Resolution 46 Designation of Adult-At-Risk Agency to the County Board for approval. Motion carried.

SELECTION OF FUTURE MEETING DATES

The next meeting date of the ADRC Board will be Thursday July 10, 2008, at 1:00 p.m.

ADJOURNMENT

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

Brenda J. Jaszewski, County Clerk