

1 **AGING AND DISABILITY RESOURCE CENTER BOARD**

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3
4 Public Agency Center
5 West Bend, WI

June 11, 2009
1:00 p.m.

6
7 **PRESENT:** Charlene Brady, Melvin Ewert, Lori Luetschwager, Alan Peters, William Meyers, and Sandy Zopf.
8 Excused: Bette Koch and Joan Russell.

9
10 **ALSO PRESENT:** ADRC Director Linda Olson, County Board Chairman Herbert Tennes, ADRC Supervisor
11 Janel Wessel, and County Clerk Administrative Assistant Linda Doro.

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

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15 **MINUTES**

16 Moved by Mr. Meyers, seconded by Mr. Peters to approve the March 12, 2009, minutes as presented. Motion
17 carried.

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19 **ADULT PROTECTIVE SERVICE REPORT, FINANCIAL EXPLOITATION**

20 Ms. Olson presented a report on Elderly Abuse and Adult at Risk Abuse reports. Elderly Abuse reports for self
21 neglect and financial exploitation and Adult at Risk reports for physical abuse are at an all time high for 2009
22 compared to 2007 and 2008.

23
24 Ms. Olson reported there will be a training session regarding financial exploitation on June 24 at the Public
25 Agency Center for professionals and people who work with older adults and adults at risk.

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27 **ADRC UPDATE**

28 Family Care Wait List Policy

29 Ms. Wessel presented a revised Family Care Waiting List policy. The new guiding principles when determining
30 priority on the Family Care/IRIS waiting list are acute/high risk/emergency need, sudden change or decline in
31 current living arrangement and high school graduation/turning age 18. This policy will remain in effect until
32 Family Care entitlement begins in March 2011 or until such time as budgetary or Wisconsin Department of
33 Health Services policy restrictions amend the wait list criteria. The ADRC will take action on the revised policy
34 at the July meeting.

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36 **2010 SERVICES PRIORITIES AND COUNTY AGING PLAN**

37 Ms. Olson reported on the 2010 Services Priorities and County Aging plan that the ADRC is required to prepare
38 and submit to the State as part of the application to receive Older Americans Act funding.

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40 **DESIGNATION OF FUTURE MEETING DATES**

41 The ADRC Board will meet on Thursday, July 16, 2009, at 1:00 p.m. and Thursday, August 20, 2009, at 1:00
42 p.m.

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44 **ADJOURNMENT**

45 Moved by Mr. Peters, seconded by Ms. Zopf to adjourn the meeting at 2:06 p.m. Motion carried.
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50 Brenda J. Jaszewski, County Clerk
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