

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

Public Agency Center (PAC)
West Bend, WI

July 21, 2011
1:00 p.m.

PRESENT: Melvin Ewert, Daniel Goetz, Bette Koch, Alan Peters, Joan Russell, and Sandy Zopf.

Excused: Lori Luetschwager.

Absent: William Meyers.

Also Present: ADRC Director Linda Olson, Supervisor Janel Hetzel, and Chief Deputy Clerk Mary G. Lemke.

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 April 28, 2011, minutes as presented.
Motion carried.

REVIEW ADRC BOARD PLANNING SESSIONS AND FINAL REPORTS

Ms. Olson reviewed the staff recommendations and conclusions of the ADRC Board planning sessions and final reports.

Moved by Mr. Peters, seconded by Ms. Koch to approve the ADRC Board planning session and final reports as presented and forward to Administrative Coordinator Doug Johnson. Motion carried.

2012 BUDGET PROCESS AND SET DATES OF 2012 BUDGET REVIEW FOR ADRC

The next meetings of the ADRC Board will tentatively be held on Friday, August 26, 2011, at 10:00 a.m., for budget reviews of the ADRC and Veterans Service Office.

The ADRC Board will tentatively meet on Thursday, August 18, 2011, at 1:00 p.m.

FAMILY CARE

Ms. Hetzel gave an overview on Family Care in the State of Wisconsin. Ms. Hetzel stated that Governor Scott Walker signed Wisconsin's 2011-2013 budget on Sunday, June 26, 2011, and the new budget has a significant impact on Family Care, Family Care Partnership, and IRIS, which are the publicly-funded programs available in Washington County that assist seniors and people with disabilities to remain in the setting of their choice.

Effective July 1st, an enrollment cap on all programs will begin. This enrollment cap will be in effect until June 30, 2013. Due to the limited number of people that will be able to immediately access services when needed, Washington County will implement a wait list for services in July. Ms. Hetzel also stated that the State has provided limited urgent/emergency funding to serve individuals who meet specific criteria to access publicly funded programs in a timely manner.

Ms. Olson stated that on Wednesday, August 17, 2011, at the Washington County Fair Park in the Zeigler Building, there will be a Long-Term Care Forum held: Family Care, Partnership, Pace, and IRIS, "Everything You Wanted to Know About Services For Adults With Disabilities". Sponsors for this

forum are Washington County Aging & Disability Resource Center, Ozaukee County Aging & Disability Resource Center, and the Washington/Ozaukee Advocacy Steering Committee.

SENIOR DAY AT COUNTY FAIR

Ms. Olson informed the Board that Senior Citizen Day at the Washington County Fair will be on Thursday, July 28, 2011. Ms. Olson then reviewed the schedule of events that are taking place at the Pavilion building stage for Senior Day.

ADJOURNMENT

Moved by Ms. Zopf, seconded by Mr. Peters, to adjourn the meeting at 1:39 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk