

## **AGING & DISABILITY RESOURCE CENTER BOARD**

Public Agency Center  
West Bend, WI

July 16, 2009  
1:02 p.m.

**PRESENT:** Alan Peters, Lori Leutschwager, Bette Koch, Sandy Zopf, Charlene Brady, Melvin Ewert, Joan Russell, Linda Olson, Janel Wessel, Kristen Hosking, Herb Tennes

**EXCUSED:** William Meyer

### **CALL TO ORDER**

Chairperson Brady called the meeting to order at 1:02 p.m.

### **NOTICE OF POSTING**

Notice of posting was given by Chairperson Brady.

### **APPROVAL OF MINUTES**

Motion Melvin Ewert; second Alan Peters to approve the minutes of the April 17, 2009 meeting of the Veteran's Service Commission, Health and Aging Committee and ADRC Board. Motion Carried.

Motion Alan Peters; second Melvin Ewert to approve the minutes of the June 11, 2009 ADRC Board meeting. Motion Carried.

### **REPORT ON REQUEST OF SCARLETT SPAGNA**

Linda Olson provided an overview of the Scarlett Spagna case including a Temporary Restraining Order, court appeal and a request for the ADRC Board to review her request. The ADRC Board has no authority to repeal a Temporary Restraining Order.

Motion Lori Leutschwager; Second Sandy Zopf to accept report. Motion Carried. No action can be taken on the report and Linda will inform Scarlett of the findings.

### **REPORT ON FEDERAL STIMULUS FUNDS**

The Nutrition program will receive federal stimulus funds in 2009 - \$22,721 to Washington County (\$13,514 Congregate meals, \$9,207 Home Delivered meals). The Stimulus funds will pay for meal costs for the Senior Dining program.

### **JACKSON COMMUNITY CENTER REQUEST – KRISTEN HOSKING**

The Jackson Community Center is in need of tables and chairs, as the goal is to move the Senior Dining meal site there once the center is open. The cost for tables and chairs would be \$7,322.

As of July, 2008, \$6,000 had been approved to spend on the tables and chairs. Linda Olson will talk with Jackson about other needs they may have and go through the budget process.

Motion Lori Leutschwager; Second Alan Peters to notify Jackson. Motion Carried.

New delivery bags are needed for the Senior Dining Home Delivered meal program at all meal sites.

All 221 Senior Farmer's Market vouchers have been distributed.

### **APPROVAL OF FAMILY CARE WAIT LIST POLICY**

The Board discussed the need for an updated Family Care wait list policy due to the increase of people on the wait list and people looking to access services.

Motion Melvin Ewert; second Lori Leutschwager to approve updating the wait list policy with no other changes to the policy as written.

### **ADRC REPORT**

Linda Olson discussed reallocating Kathy Beimborn to address the County needs and maximize reimbursement.

Linda proposed using public focus groups in the County to discuss services and get feedback to develop future plans, as well as a public hearing to relay needs. This would assist in developing the Aging Plan.

Sandy recommended having a public hearing in 2010 for the developmentally disabled and physically disabled population, as the Human Services Dept. does not manage that population any longer.

It was proposed that in Spring 2010 joining with the Human Services Dept. for a public forum to address the disability population.

Linda reviewed difficulties with transportation in crossing county lines. The Transportation Committee is addressing this issue. The ADRC is participating in this group.

### **DESIGNATION OF FUTURE MEETING DATES**

The next meeting of the Aging & Disability Resource Center Board will be the Budget meeting for the ADRC and Veterans Services. The meeting will be held on Thursday, August 20, 2009, in Room 1113 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095

### **ADJOURNMENT**

Motion Sandy Zopf, second Bette Koch to adjourn at 2:00 p.m. Motion carried.