

AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD

Public Agency Center (PAC)
West Bend, WI

August 16, 2010
1:00 p.m.

PRESENT: Daniel Goetz, Bette Koch, Lori Luetschwager, Alan Peters, Joan Russell, Sandy Zopf, and Melvin Ewert. **Absent:** William Meyers.

Also Present: ADRC Director Linda Olson, and ADRC Assistant Joyce Tuchscherer.

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

MINUTES

Moved by Ms. Koch, seconded by Mr. Ewert to approve the July 29, 2010, minutes as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2011 Meal Contract Rates

Linda Olson presented the 2011 meal contract rates. Rates are negotiated each year. Federal law and the Older Americans Act require a nutrition bid every three years. The next bid will be for 2012 – 2014. Ms. Olson presented rates renegotiated with Senior Dining caterer, Samaritan. The rates are charged by the number of meals served on a daily basis. The average for the hot lunch meal rate is \$4.13. The optional cold meal lunch rate is \$3.74. Rates are a 3% increase from 2010.

Moved by Ms. Zopf, seconded by Mr. Peters to accept the 2011 Meal Contract Rates as presented. Motion carried.

2011 Outlay Request

There are no outlay requests for 2011.

Review of 2011 ADRC Budget

Ms. Olson presented the ADRC budget for 2011. The ADRC budget request does not exceed the 2011 base level budget of \$180,815. This was accomplished due to an increase in the ability to capture federal Medicaid matching money and the potential increase of revenue from providing Family Care meals. The department total expenses are \$2,375,271 and revenues are \$1,938,794.

The 2011 continues all services as in 2010 except for Adult Protective Services budget which includes a request for part time Social Worker position and additional funds for services to adults at risk.

Moved by Mr. Ewert, seconded by Mr. Peters to approve the 2011 ADRC Department budget with a net tax levy amount of \$180,815, and forward to Administration. Motion carried.

DESIGNATION OF FUTURE MEETING DATES

The next meetings of the Aging & Disability Resource Center Board will tentatively be held on Thursday, September 23, 2010, at 1:00 p.m., and Thursday, October 21, at 1:00 p.m.

ADJOURNMENT

Moved by Ms. Zopf, seconded by Mr. Goetz to adjourn the meeting at 1:51 p.m. Motion carried.

Joyce Tuchscherer, ADRC Assistant