AGING AND DISABILITY RESOURCE CENTER BOARD

Public Agency Center — August 20, 2009
West Bend, WI — 1:00 p.m.

PRESENT: Charlene Brady, Melvin Ewert, Bette Koch, Lori Luetschwager (arrived @ 2:03 p.m.), William Meyers, Alan Peters, Joan Russell, and Sandy Zopf.

ALSO PRESENT: ADRC Director Linda Olson and County Clerk Administrative Assistant Linda Doro.

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

MINUTES
Moved by Ms. Russell, seconded by Ms. Koch to approve the July 16, 2009, minutes as presented. Motion carried.

ADRC 2010 BUDGET REVIEW AND APPROVAL
Aging & Disability Resource Center Director Linda Olson presented the ADRC budget for 2010. The 2010 ADRC base level budget is $345,175 and the requested level budget is $345,175. There are no new position requests, outlay, out-of-state travel or user fee changes for 2010.

Moved by Mr. Meyers, seconded by Mr. Peters to approve the 2010 ADRC Department budget with a net levy in the amount of $345,175, and forward to Administration. Motion carried.

ACCEPTANCE OF ARRA FUNDS
Moved by Ms. Zopf, seconded by Mr. Meyers to accept the 2009 American Recovery and Reinvestment Act (ARRA) funds for the Nutrition Program in the amount of $22,721. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION
Jackson Meal Site Move
Moved by Mr. Ewert, seconded by Mr. Peters to approve moving the Jackson Meal site from the Jackson Town Hall and Jackson Bay Apartments to the Jackson Community Center by November 15, 2009. Motion carried.

ADRC Contract Requirements
Ms Olson reported the State is reviewing the ADRC contract requirements and policies. This review will not have an adverse effect on Washington County.

Draft County Aging Plan - Review
Ms. Olson presented a draft of the 2010-2012 Washington County Aging Plan for review and consideration. The plan will be brought back to the Committee in September or October for formal approval.

DESIGNATION OF FUTURE MEETING DATES
The ADRC Board will meet on Thursday, September 17, 2009, at 1:00 p.m.

ADJOURNMENT
Moved by Mr. Meyers, seconded by Ms. Zopf to adjourn the meeting at 2:13 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk