

**MINUTES
AGING AND DISABILITY RESOURCE CENTER BOARD
PUBLIC AGENCY CENTER, WEST BEND, WI
TUESDAY, OCTOBER 4, 2007
1:00 P.M.**

THOSE PRESENT: Les Borman, Ralph Hensel, Lori Luetschwager, Darla Potratz, Bette Koch

ALSO PRESENT: Linda Olson, ADRC Director; Jenny Kertscher, ADRC Supervisor; John Schnabl, SE Wisconsin Area Agency on Aging; Michael Bloedorn, DSS Director; Charlene Brady, Chairperson, Health and Aging Committee; Paul Soczynski and Barbara Moore, Community Care, Inc.; Ken Eimers and Gina Groskopf, Care Wisconsin; Mary Miller, Samaritan Health Center, Linda Nutten, Health Dept.; Joe Williams, Cedar Community; Kathy Hoppe and Cheryl Crowe, Aurora Medical Center – Hartford Hospital

CALL TO ORDER

Chairperson Hensel called the meeting to order at 1:00 p.m.

NOTICE OF POSTING

Notice of Posting was given by Chairperson Hensel.

APPROVAL OF AUGUST 28, 2007 MINUTES

Motion Les Borman; second Bette Koch to approve the minutes of the August 28, 2007 meeting. Motion Carried.

PRESENTATION BY CARE MANAGEMENT ORGANIZATIONS

Presentations were given, information distributed and questions answered by Ken Eimers and Gina Groskopf Care Wisconsin and Paul Soczynski and Barbara Moore of Community Care. Care Wisconsin and Community Care are the two Care Management organizations the state intends to contract with in Washington County.

Mr. Bloedorn explained that some case workers will be assigned to each one. It will depend on which company a client's case worker is assigned to determine which care management they would be working with. This also would assist the case worker only needing to be trained on reporting format for one care management agency.

AGING & DISABILITY RESOURCE CENTER UPDATE

Jenny Kertscher and Linda Olson discussed receiving the letter from the state regarding the initial application for the ADRC and state funds. The state is requesting clarification on transitioning clients from COP to Family Care. Ms. Kertscher and Ms. Olson have also been discussing a marketing plan to reach the community.

A training plan for the ADRC Board is being developed. Ms. Olson distributed a draft to the Board of a training plan through June 2008. Each month a presentation will be given to the Board.

Other suggestions for presentations included insurance coverage for nursing homes - long term care, Title 19/Medicaid and health care financing. Lori Luetschwager requested a presentation on disability law when the ADRC acquires a Disability Benefit Specialist.

Linda Olson distributed newly created Aging & Disability Resource Center brochures.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will be held on Thursday, November 8, 2007 at 1:00 p.m. in Room 1023 of the Public Agency Center.

ADJOURNMENT

Motion Darla Potratz; second Lori Luetschwager to adjourn the meeting. Motion Carried. Meeting adjourned at 2:11 p.m.