

1 **AGING AND DISABILITY RESOURCE CENTER BOARD**

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3  
4 Public Agency Center  
5 West Bend, WI

October 19, 2009  
1:00 p.m.

6  
7 **PRESENT:** Charlene Brady, Mel Ewert, Bette Koch, Bill Meyers, Alan Peters, Joan Russell, and Sandy  
8 Zopf. Excused: Lori Luetenswager

9  
10 **ALSO PRESENT:** ADRC Director Linda Olson

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12 Chairperson Brady called the meeting to order at 12:15 p.m. and read the Affidavit of Posting.

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14 **MINUTES**

15 A correction was noted on Page 1, Line 10: add **Bette Koch**. Moved by Mr. Meyers, second Mr. Peters  
16 to approve the minutes September 17, 2009, minutes as corrected. Motion Carried.

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18 **ADRC REPORT**

19 A report was given to the board regarding the waiting list status in Washington County Family Care  
20 program. We are scheduled for entitlement into the program in April 2011. The ADRC has collected  
21 approximately \$53,000 over the contract requirement for Medicaid Matching funds. These funds must be  
22 used to enhance and build on the ADRC operation.

23  
24 **PUBLIC HEARING ON 2010 AGING PLAN**

25 The Public hearing on the Aging plan was called to order at 12:30 p.m. at the Senior Center. There were  
26 15 people in attendance. A presentation on the priority areas for the 2010-2012 Aging Plan was presented  
27 by Ms. Olson. Comments from the public included: a remark on the good meal program service and a  
28 concern was raised as to the waiting times in Taxi program. There were also questions regarding  
29 receiving assistance with benefits and health services and the need for information to the public was  
30 discussed. The public hearing closed at 12:45 pm.

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32 **COUNTY AGING PLAN DISCUSSION AND APPROVAL**

33 Moved by Mr. Meyers, seconded by Mr. Ewert to approve the 2010-2012 County Aging plan as  
34 presented. Motion Carried

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36 **DESIGNATION OF FUTURE MEETING**

37 The ADRC Board will tentatively meet on November 19, 2009, at 1:00 pm.

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39 **ADJOURNMENT**

40 Moved Ms. Russell, second Mr. Peters to adjourn the meeting at 1:15 p.m. Motion carried.

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43 Respectfully Submitted  
44 Linda Olson  
45 Director ADRC  
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