2 3 4 5 6 7 8 Public Agency Center October 23, 2008 West Bend, WI 1:05 p.m. PRESENT: Charlene Brady, Melvin Ewert, William Meyers, Bette Koch, Lori Luetschwager, Alan Peters, and Sandy Zopf. Excused: Joan Russell 9 10 ALSO PRESENT: Linda Olson, ADRC Director, County Board Chairperson Herbert Tennies, County Clerk 11 Administrative Assistant Linda Doro, and Janel Wessel, ADRC Supervisor 12 13 Chairperson Brady called the meeting to order at 1:05 p.m. and read the Affidavit of Posting. 14 15 16 Moved by Mr. Ewert, seconded by Mr. Meyers to approve the September 11, 2008, minutes as presented. Motion 17 carried. 18 19 BENEFIT SPECIALIST PROGRAM REPORT 20 Appearance: Jamie Bartzen Disability Benefit Specialist and Jen Fechter, Elderly Benefit Specialists 21 Ms. Bartzen and Ms. Fechter gave a presentation of the Washington County Disability Benefit and Elderly Benefit 22 programs. 23 24 HARTFORD MEAL SITE RELOCATION PLAN 25 Moved by Mr. Ewert, seconded by Mr. Meyers to approve the relocation of the Hartford meal site from the Hartford 26 Senior Center to the Parkside Senior Apartment Building, effective January 5, 2009. Motion carried. 27 28 ADRC STAFF NEEDS 29 Ms. Olson stated she has identified a major gap in ADRC services with case management for Adult Protective Services. 30 She proposes to use state funding to purchase case management services from private firms for adult protective services 31 initially, but will be bringing a plan to add an additional staff person for adult protective services to the Committee for 32 formal approval within the next few months. 33 34 Ms. Olson reported having a registered nurse working two afternoons a week has been very helpful to the Department. 35 36 **FAMILY CARE UPDATE** 37 Ms. Wessel updated the committee on Family Care: 38 • In October, most of her time has been spent writing and revising policies. 39 The Information and Assistance Specialists continuing to work on filling all of the attrition slots. 40 She attended the State ADRC conference in Appleton and received positive feedback on Washington County's 41 Family Care program. 42 In the month of September, the Department has received 900 calls. To date, staff has fielded 6,518 information 43 assistance calls. 44 45 DESIGNATION OF FUTURE MEETING DATES 46 The ADRC Board will meet on Thursday, December 11, 2008, at 1:00 p.m. 47 48 **ADJOURNMENT** 49 Moved by Mr. Ewert, seconded by Ms. Zopf to adjourn the meeting at 2:08 p.m. Motion carried. 50 51 52 53 54 Brenda J. Jaszewski, County Clerk 55

AGING AND DISABILITY RESOURCE CENTER BOARD

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