AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD

Public Agency Center (PAC) November 18, 2010
West Bend, WI 1:00 p.m.

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

EXCUSED: Daniel Goetz.

Also Present: ADRC Director Linda Olson, and Chief Deputy County Clerk Mary Lemke.

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

MINUTES
Moved by Mr. Peters, seconded by Ms. Koch, to approve the September 23, 2010, minutes as presented. Motion carried.

AGING UNIT SELF ASSESSMENT PROCESS
Ms. Olson stated that last year, a three year plan was submitted to the state for plans with the aging programs and aging funds covering a variety of areas. One focus area was emergency preparedness; another was transportation coordination, and family caregiver support. Next year, the Area Agency on Aging in Madison will assess where we are with the plan. Prior to submitting the required forms for the plan, this Board needs to review and approve the forms, which are due February 28, 2011.

NUTRITION SERVICES QUALITY SURVEY REPORT
Ms. Olson distributed the Congregate Meal Survey Results and the 2010 Home Delivered Meal Survey Results. The ADRC Board reviewed and discussed the survey results.

FAMILY CARE UPDATE
Family Care entitlement begins in April 2011; Ms. Olson stated that now thru March, the Information and Assistance Specialists will be very busy. There are already 212 people on the waiting list and starting in April, there will no longer be a waiting list.

ADRC DIRECTOR'S REPORT
Ms. Olson updated the committee on the Aging, Disability & Resource Center activities. Ms. Olson stated November 15th and December 31st is open enrollment for Medicare Part D. The Medicare and Me class received positive comments.

DESIGNATION OF FUTURE MEETING DATES
The next meeting of the Aging and Disability Resource Center Board will tentatively be held on Thursday, January 20, 2011, @ 1:00 p.m., with Health & Aging to follow.

ADJOURNMENT
Moved by Mr. Meyers, seconded by Mr. Peters to adjourn the meeting at 2:06 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk