

**MINUTES  
AGING AND DISABILITY RESOURCE CENTER BOARD  
PUBLIC AGENCY CENTER, WEST BEND, WI  
THURSDAY, DECEMBER 13, 2007  
1:00 P.M.**

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

**ALSO PRESENT:** Linda Olson, ADRC Director; Heather Hochrein and Ronda Bauer – ADRC; Linda Nutten, Health Dept.

**CALL TO ORDER**

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

**NOTICE OF POSTING**

Notice of Posting was given by Chairperson Hensel.

**APPROVAL OF NOVEMBER 8, 2007 MINUTES**

Motion Les Borman; second Lori Luetschwager to approve the minutes of the November 8, 2007 meeting. Motion Carried.

**DEPARTMENT OF SOCIAL SERVICES PRESENTATION – HEATHER HOCHREIN AND RONDA BAUER**

Heather Hochrein and Ronda Bauer, ADRC Information and Assistance Specialists, presented information to the Board on Washington County Department of Social Services protective services, service system for at-risk adults and self-determination for Jenny Kertscher.

**AGING & DISABILITY RESOURCE CENTER POLICY REVIEW**

There are a number of policies and procedures that must be presented and reviewed by the Board before the ADRC is approved. Three of those were presented to the Board.

Motion Ralph Hensel; second Les Borman to approve the Washington County ADRC Policy Information and Assistance Follow-up, Urgent Services, and ADRC of Washington LTC Options Counseling Policy and Procedure. Motion Carried by a unanimous roll call vote.

**DESIGNATION OF NEXT MEETING DATE**

The next meeting of the Aging & Disability Resource Center Board will be held on Thursday, January 17, 2008 at 1:00 p.m. in **Room 1113A** of the Public Agency Center. Barbara Moore of Community Care and Gina Groskopf of Care Wisconsin will provide a presentation on Partnership / Family Care Plan Comparisons.

**ADJOURNMENT**

Motion Darla Potratz; second Bette Koch to adjourn the meeting. Motion Carried. Meeting adjourned at 2:15 p.m.

