



AGING & DISABILITY RESOURCE CENTER
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TO: Aging & Disability Resource Center Board
FROM: Rick Gundrum, Chairperson
DATE: January 17, 2013

AGENDA

Aging and Disability Resource Center of Washington County Board Agenda:
There will be a meeting of the Aging & Disability Resource Center Board of Washington County on Thursday, January 17, 2013, at 1:00 p.m. in **Room 1113 A** of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of November 29, 2012 Minutes
4. Items for Discussion and Possible Action:
 - Report on Medicaid and Long Term Care Programs – Janel Hetzel, ADRC
 - Update on ADRC Satellite Offices
 - Internal Audit Procedure Changes for ADRC
 - Approval of 2012 Year-End Transfers
 - Approval of 2012 Non-Lapse Requests
5. Designation of Future Meeting Date
6. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 3rd day of January 2013. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Express News, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

c: Brenda Jaszewski
Herbert Tennies
Janel Hetzel