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**WASHINGTON COUNTY
AGING & DISABILITY RESOURCE CENTER
(ADRC) BOARD**

Public Agency Center (PAC)
West Bend, WI

January 20, 2012
10:00 a.m.

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

Also Present: ADRC Director Linda Olson, and Administrative Coordinator Doug Johnson.

Chairperson Russell called the meeting to order at 10:00 a.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Ewert, seconded by Mr. Peters to approve the October 27, 2011, minutes as presented. Motion carried.

CLOSED SESSION

Moved by Mr. Goetz, seconded by Mr. Ewert to convene into closed session pursuant to Sec. 19.85(1) (c), Wis. Stats. for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, "to conduct annual performance evaluation of the Aging & Disability Resource Center Director." Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Peters, seconded by Ms. Koch to return to open session. Motion carried unanimously by roll call vote.

2011 ADRC REPORT

APS

Ms. Olson reported on the vacant position for the Resource Specialist-Adult Specialist and stated this position is expected to be filled soon.

Family Care Wait List

Ms. Olson distributed a report on the Family Care Program Wait List and status of the program in Washington County.

Budget

Ms. Olson reported there will be 2011 accounts that will need to be non-lapsed in the ADRC, due to accounting changes. These non-lapses will be presented at the February meeting. Ms. Olson reported the ADRC will be returning 2011 County levy this year.

1 **NEXT TENTATIVE MEETING DATE**

2 The ADRC Board will tentatively meet at 10:00 a.m. on Friday, February 17, 2012, and 10:00
3 a.m. on Friday, March 16, 2012.

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5 **ADJOURNMENT**

6 Moved by Ms. Zopf, seconded by Ms. Luetschwager to adjourn the meeting at 11:00 a.m.

7 Motion carried.

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Brenda J. Jaszewski, County Clerk