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

Public Agency Center (PAC)
West Bend, WI

February 17, 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, Supervisor Janel Hetzel, Norah Koskovich-Student
Intern from UW-Milwaukee, and County Clerk Administrative Assistant Linda Doro.

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. Goetz to approve the January 20, 2012, minutes as
presented. Motion carried.

ECONOMIC SUPPORT CONSORTIUM

Appearance: Sandy Potter and Linda Hunt, Human Services Department

Ms. Potter presented a progress report on the Economic Support Consortium. On January 1,
2012, Washington County Economic Support operations became part of one of ten consortia
across the state. The Moraine Lakes Consortium consists of five counties: Waukesha,
Walworth, Washington, Fond du Lac and Ozaukee. On January 3, 2012, the Moraine Lake
Consortium opened a Call Change Center that handles questions regarding Badger Care Plus,
Medicaid, Food Share and Child Care. The Call Center is staffed by experienced workers from
all five counties. County workers are still responsible for the application processing and ongoing
case management for all income maintenance cases. Documents, verification and paper
applications are being sent to Centralized Document Processing Unit (CDPU).

REGIONAL LONG TERM CARE ADVISORY COMMITTEES

Appearance: Pam Groeschl, Office for Resource Center Development

Ms. Groeschl reported one of the responsibilities of the ADRC governing board is to have a
Regional Advisory Committee that would evaluate the performance of the Long Term Care
Programs. The Regional Advisory Committee would review the utilization of the Long Term
Care services in the region, identify gaps in programs, report accomplishments as well as
problems, and make recommendations. Washington County is part of the Regional Advisory
Committee that includes Dodge, Fond du Lac, Ozaukee, and Sheboygan Counties. Three to four
representatives from each ADRC are being asked to participate on the Regional Advisory
Committee. The meeting will be held on May 23, 2012, in West Bend at the UW-Washington
County campus.

1 **APPOINTMENT OF ADRC BOARD MEMBERS TO REGIONAL LONG TERM CARE**
2 **ADVISORY COMMITTEE**

3 Moved by Mr. Goetz, seconded by Mr. Ewert to approve the appointments of Bette Koch, Lori
4 Luetschwager, and Sandy Zopf to the Regional Long Term Care Advisory Committee. Motion
5 carried.
6

7 **APPROVAL OF AGING UNIT 2011 SELF-ASSESSMENT**

8 Ms. Olson reviewed the 2011 Aging Unit self-assessment of Washington County ADRC she has
9 prepared and will submit to the Greater Wisconsin Agency on Aging Resources. Moved by
10 Ms. Koch, seconded by Ms. Luetschwager to approve the Aging Unit 2011 Self-Assessment as
11 presented. Motion carried.
12

13 **APPROVAL OF NON-LAPSE ACCOUNTS**

14 Moved by Mr. Meyers, seconded by Mr. Peters to approve non-lapsing \$7,575 of the 2011
15 Senior Conference account and \$3,000 of the 2011 Elderly Benefits Specialist SHIP account in
16 the ADRC budget to 2012. Motion carried.
17

18 **NEXT TENTATIVE MEETING DATE**

19 The ADRC Board will tentatively meet at 10:00 a.m. on Friday, March 16, 2012.
20

21 **ADJOURNMENT**

22 Moved by Mr. Ewert, seconded by Ms. Zopf to adjourn the meeting at 11:10 a.m. Motion
23 carried.
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Brenda J. Jaszewski, County Clerk