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**WASHINGTON COUNTY
AGING AND DISABILITY RESOURCE CENTER BOARD**

Public Agency Center
West Bend, WI

February 21, 2013
1:04 p.m.

PRESENT: Rick Gundrum, Donald Kriefall, Bette Koch, Robert Milich, Alan Peters, and Sandy Zopf. Excused: Daniel Goetz. Absent: Lori Luetschwager.

ALSO PRESENT: ADRC Director Linda Olson, Registered Dietician Kristen Hosking, and County Clerk Assistant Timmerly Tamborino.

Chairperson Gundrum called the meeting to order at 1:04 p.m. and read the Affidavit of Posting.

APPROVAL OF MINUTES

Moved by Ms. Zopf, seconded by Mr. Milich to approve the minutes of January 17, 2013, as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- **Report on Nutrition Services and Health and Wellness Programs – Kristen Hosking, RD**

Ms. Hosking gave an overview of the Nutrition Services and Health and Wellness Programs in Washington County.

- **Review and Approval of 2012 County Aging Plan Self-Assessment**

Moved by Mr. Milich, seconded by Mr. Peters to approve the 2012 County Aging Plan Self-Assessment. Motion carried.

- **Charter Cable Advertising for ADRC**

Ms. Olson received a proposal from Charter Communications for two months of advertising during prime time hours in the amount of \$2,000 starting in April, 2013.

- **Update on Progress of Hartford Office**

The Hartford satellite office will be located at 1121 East Sumner Street in Hartford. United Way of Washington County is negotiating the lease and will sub-lease a portion of the building to ADRC. The Germantown ADRC Satellite office will officially close April 30, 2013.

DESIGNATION OF FUTURE MEETING DATES

The ADRC Board will tentatively meet on Thursday, March 21, 2013, at 1:00 p.m., and April 18, 2013, at 1:00 p.m.

ADJOURNMENT

Moved by Ms. Zopf, seconded by Ms. Koch to adjourn the meeting at 2:15 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk