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3 **WASHINGTON COUNTY**  
4 **AGING & DISABILITY RESOURCE CENTER**  
5 **(ADRC) BOARD**  
6

7 Public Agency Center (PAC)  
8 West Bend, WI

March 16, 2012  
10:00 a.m.

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10 Present: Melvin Ewert, Daniel Goetz, Bette Koch, William Meyers, Alan Peters, Joan Russell,  
11 and Sandy Zopf.

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13 Excused: Lori Luetschwager.

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15 Also Present: ADRC Director Linda Olson, Human Services Deputy Director Mike Bloedorn,  
16 County Board Supervisor Dennis Myers, and County Clerk Assistant Mary G. Lemke.

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

21 Moved by Mr. Ewert, seconded by Mr. Goetz to approve the February 17, 2012, minutes as  
22 presented. Motion carried.

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24 **REPORT ON HOMELESS COALITION**

25 *Appearance: Mike Bloedorn, Human Services Department*  
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27 Mr. Bloedorn discussed the Washington County Homeless Coalition and stated that a coalition of  
28 public and private agencies have managed to get together enough shelter to deal with  
29 homelessness in Washington County. Last August, Hebron House of Hospitality, which had  
30 operated a homeless shelter in West Bend for the past four years, closed its doors and this is what  
31 led to the formation of the Washington County Homeless Coalition. The coalition consists of the  
32 county's Human Services Department, Family Promise of Washington County, Friends of  
33 Abused Families, Untied Way of Washington County, St. Vincent De Paul, and the Youth and  
34 Family Project of Washington.  
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36 Family Promise of Washington County, a partnership of seventeen churches in the county, can  
37 provide fourteen beds for families with children. Friends of Abused Families offer four beds for  
38 families and fourteen single beds. Youth and Family Project, which formerly only dealt with  
39 single individuals ages 18 to 21 has agreed to open its fourteen beds to adult individuals of any  
40 age. Salvation Army and St. Vincent De Paul also help out when needed by paying for stays in  
41 local motels. The four agencies total provided 8,535 nights of emergency shelter for Washington  
42 County families.  
43

44 Mr. Bloedorn informed the committee that in Washington County, there is a range of services  
45 available from emergency shelter to transitional housing, affordable rentals and home ownership.  
46 Mr. Bloedorn also mentioned that in 412 cases, services could not be provided. Right now the  
47 coalition is preparing a full report and is working on a plan to eliminate homelessness in  
48 Washington County in the next ten years.  
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**ITEMS FOR DISCUSSION AND POSSIBLE ACTION****APPROVAL OF 2012 OUTLAY REQUEST**

Ms. Olson explained there was \$10,400 approved in the 2012 Outlay budget to purchase two workstations. The lowest price for these workstations is through the State contract and is a total of \$12,166. Ms. Olson is requesting authorization to transfer \$1,766 into Outlay to cover the cost of these workstations.

Moved by Mr. Goetz, seconded by Mr. Ewert to approve the transfer of \$1,766 of Medicaid funds to Outlay for the purchase of the two previously approved workstations. Motion carried.

**REQUEST FOR ADRC SPONSORSHIP OF WASHINGTON COUNTY ALZHEIMER'S WALK, SEPTEMBER 2012**

Moved by Ms. Koch, seconded by Ms. Zopf decline participation in the ADRC Sponsorship of Washington County Alzheimer's Walk, September 2012. Motion carried.

**ADRC DIRECTOR'S REPORT  
YEAR END REPORT**

Ms. Olson reported ADRC ended the year according to the unaudited Fiscal Financial Report with all of the programs and expenses returning \$77,257 to the General Fund at the end of 2011.

Ms. Olson stated they were able to use Medicaid Match money, and overages to pay for expenses. Donations and home delivered meals did quite well and not much was drawn on that tax levy. Ms. Olson wanted to make it known to the committee, that returning \$77,257 to the General Fund was due to other sources of revenue thereby, saving tax levy funds. The department was efficient and did not over budget for 2011.

The Home Delivered Program has been stable from 2010 to 2011; more people are using this program due to the economy and the fact that Social Security has not increased. Forty-six percent of the expenses in the Home Delivered Meal Program are paid for by the people who participate.

Ms. Olson stated there were 14,445 callers in 2011; they served 3,662 people in the Older American Act programs, 583 people served by the Disability Benefit Specialist, 868 people served by the Elderly Care Specialist, which is a total of 5,113 people served. Ms. Olson stated the biggest increase was the Adult Protective Services, and 1,247 people were served inquiring about guardianships, legal contacts, and protective placement. Elder welfare checks included 263 people served and there were 40 substantiated cases of elder abuse.

Ms. Olson informed the committee that the Elderly Nutrition Senior dining program is celebrating 40 years this year, and while this program has not always been in Washington County, it started here in 1977.

Ms. Olson distributed an informational report from the Disability Benefit Specialist.

**FAMILY CARE CAP UPDATE**

Ms. Olson reported that on Monday, March 19, 2012, Governor Walker plans on signing into law a bill that would lift the enrollment cap for Family Care. Currently, there are 112 people on a wait list.

1 **SENIOR CONFERENCE**

2 Ms. Olson reported the Senior Conference will be held on Thursday, April 26, 2012, at  
3 Washington County Fair Park Pavilion with registration starting at 8:00 a.m.

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5 **ADVOCACY FORUM**

6 Ms. Olson informed the committee that Washington County and Ozaukee County's Aging &  
7 Disability Resource Centers are again holding an Advocacy Forum on Thursday, March 29<sup>th</sup>,  
8 2012, from 6:30-8:30 p.m. at the Jackson Community Center in Jackson.

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10 **NEXT TENTATIVE MEETING DATE**

11 The ADRC Board will not meet until further notice.

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13 **ADJOURNMENT**

14 Moved by Mr. Peters, seconded by Mr. Goetz to adjourn the meeting at 11:15 a.m. Motion  
15 carried.

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Brenda J. Jaszewski, County Clerk