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

Public Agency Center
West Bend, WI

March 20, 2014
1:00 p.m.

PRESENT: Rick Gundrum, Donald Kriefall, Bette Koch, Robert Milich, Alan Peters, and Sandy Zopf.

EXCUSED: Daniel Goetz, and Lori Luetschwager.

ALSO PRESENT: ADRC Director Linda Olson, County Manager Joshua Schoemann, ADRC Supervisor Janel Hetzel, and Deputy County Clerk Mary G. Lemke.

Chairperson Gundrum called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Ms. Zopf, seconded by Ms. Koch to approve the minutes of February 20, 2014, as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

Dementia Capable Wisconsin Plan discussion and Impact on ADRC

Ms. Olson distributed information and discussed the Dementia Capable Wisconsin Plan. The focus of this plan is to address gaps in the current care delivery infrastructure and expand community and crisis services for people with dementia. The state plan has a goal of expanding the Dementia Care Specialist program in ADRC's throughout the state. Ms. Olson stated that in Washington County, it is recommended that the ADRC establish a full time position of Caregiver Resource Specialist. The planning for this will be done in 2014, with the position planned start date of January, 2015.

Discussion and Approval of ADRC Grievance and Complaint Policy

Moved by Mr. Kriefall, seconded by Ms. Zopf to approve the ADRC Grievance and Complaint Policy as presented. Motion carried.

DIRECTOR'S REPORT

SAMS Software Update

Ms. Olson discussed the SAMS Software update through the Aging & Disability Resource Center.

Aging Assessments Review

Ms. Olson stated that the Aging Assessments Review was completed and forwarded to the state, and Washington County was in compliance.

Senior Conference Update

Ms. Olson reported that the 2014 Senior Conference will be held on Thursday, May 1, 2014, at the Washington County Fair Park Pavilion with registration starting at 8:30 a.m.

1 **211 Report**

2 United Way is bringing 2-1-1 into Washington County which is available 24/7. The mission of
3 2-1-1 Wisconsin is to connect everyone in Wisconsin with a quick and easy access to
4 community-based health and human services information and resources. The 2-1-1 system is
5 funded to meet demand, and available to everyone in the state. This service is available by all
6 means of communication (phone, wireless, and web).

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8 **DESIGNATION OF FUTURE MEETING DATES**

9 There are no tentative future meeting dates scheduled at this time for the ADRC Board.

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11 **ADJOURNMENT**

12 Moved by Mr. Milich, seconded by Mr. Kriefall to adjourn the meeting at 2:07 p.m. Motion
13 carried.

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Brenda J. Jaszewski, County Clerk