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

Public Agency Center
West Bend, WI

June 20, 2013
1:00 p.m.

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

ALSO PRESENT: ADRC Director Linda Olson, Samaritan Campus Administrator Ed Somers, and County Clerk Assistant Timmerly Tamborino.

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

APPROVAL OF MINUTES

Moved by Mr. Peters, seconded by Mr. Milich to approve the minutes of May 16, 2013, as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- **Samaritan Adult Day Center Presentation - Ed Somers**

Mr. Somers presented plans for the proposed Samaritan Adult Day Center that would be located in the lower level of the Samaritan Health Center as part of the Campus expansion. If approved by the County Board in September, 2013, ground breaking would be scheduled for mid-year, 2014.

- **New Position Request - Nutrition/Health and Wellness Supervisor**

Ms. Olson reported that the independent contract used for the Dietician/Health and Wellness Services should end and a County position of Supervisor - Nutrition Services/Health and Wellness be created to meet the requirements of the programs.

Moved by Mr. Milich, seconded by Mr. Kriefall to recommend the Administration Services Committee approve the new position request of Supervisor- Nutrition/Health and Wellness Services for the ADRC. Motion carried.

- **Interfaith Caregivers Volunteer Agreement**

Washington County uses volunteers to deliver all home delivered meals in the County. It is hard to find volunteers to drive the longer more rural routes. Interfaith Caregivers has submitted a proposal to help meet the increased need for meal delivery by providing their volunteers and vehicles to deliver meals to these rural locations. The cost is \$2.12 per mile, which includes the background checks, insurance verification, and coordination of volunteer schedules for meal delivery. The agreement is in the County Attorney's office for review.

Moved by Mr. Kriefall, seconded by Ms. Zopf to approve the contract with Interfaith Caregivers until the end of 2013 as a supplement to the County's volunteers on a trial basis. Motion carried.

1 • **Bone Health Study**

2 University of WI Medical School in Madison approached the ADRC about a research
3 project to improve women’s bone health to eventually be published in the Medical
4 Journal. This would involve the participation of 20 older women from Washington
5 County, testing their knowledge of bone health, educating and supporting their diet and
6 nutrition, then testing their knowledge afterwards. The ADRC would be paid for this
7 study.
8

9 • **2014 Budget Priorities**

10 The Finance Committee is recommending a 1% reduction for most departments for their
11 2014 budgets. Ms. Olson expressed concerns and asked the ADRC Board for suggestions
12 on lowering the ADRC budget. The Board discussed duplication of services and training
13 occurring with other departments and requested Ms. Olson look into this.
14

15 **DESIGNATION OF FUTURE MEETING DATES**

16 The ADRC Board will tentatively meet on Thursday, August 15, 2013, at 1:00 p.m., and
17 Thursday, August 22, 2013, at 1:00 p.m.
18

19 **ADJOURNMENT**

20 Moved by Mr. Kriefall, seconded by Ms. Koch to adjourn the meeting at 2:15 p.m. Motion
21 carried.
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Brenda J. Jaszewski, County Clerk