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3 **WASHINGTON COUNTY**  
4 **AGING AND DISABILITY RESOURCE CENTER BOARD**  
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6  
7 Public Agency Center  
8 West Bend, WI  
9

June 21, 2012  
1:00 p.m.

10 **PRESENT:** Rick Gundrum, Donald Kriefall, Daniel Goetz, Robert Milich, Bette Koch, Alan  
11 Peters, Sandy Zopf, and Lori Luetschwager (arrived at 1:17 p.m.).

12  
13 **ALSO PRESENT:** Linda Olson, ADRC Director; Janel Hetzel, Supervisor, ADRC; and Deputy  
14 Clerk Mary G. Lemke.  
15

16 **CALL TO ORDER – NOTICE OF POSTING**

17 Chairperson Gundrum called the meeting to order at 1:00 p.m. and the Affidavit of Posting was  
18 read.  
19

20 **INTRODUCTION OF MEMBERS**

21 Introductions were made.  
22

23 **APPROVAL OF MINUTES**

24 Moved by Mr. Goetz, seconded by Mr. Milich to approve the March 16, 2012, minutes as  
25 presented. Motion carried.  
26

27 **REPORT ON ADULT PROTECTIVE SERVICES**

28 Ms. Hetzel gave a PowerPoint presentation on Adult Protective Services.  
29

30 Ms. Luetschwager arrived at 1:17 p.m.  
31

32 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

33 Policy Regarding Costs of Psychological Evaluations for Adult Protective Services Cases

34 Ms. Olson gave an overview on the contracting for competency evaluations. The ADRC has  
35 been utilizing the services of Dr. Robert Ver Wert since 2008 for guardianship and protective  
36 placement evaluations. Ms. Olson discussed her concern for the cost of these services and had  
37 considered several options. After conferring with the County Attorney, it was recommended the  
38 ADRC develop a list of providers that the Courts can use to refer individuals when they request  
39 an independent evaluation for competency. Ms. Olson informed the committee that no action is  
40 required at this time and she will work on developing this list.  
41

42 Overview of Family Care Program

43 Ms. Hetzel gave an overview on Family Care and long term care in Washington County.  
44

45 Report on Long Term Care Meeting at UWWC

46 Ms. Olson informed the committee that Ms. Koch, Ms. Zopf, and Ms. Luetschwager were  
47 appointed to the Regional Long Term Care Board. They reported on the Regional Long Term  
48 Care Advisory Committee meeting that was held on Wednesday, May 23, 2012, at UW-  
49 Washington County.

1  
2 Ms. Olson informed the Board that Senior Citizens Day at the Washington County Fair will be  
3 on Wednesday, July 25, 2012.  
4

5 Ms. Olson distributed brochures for the Most Admired Senior Citizen Contest for the  
6 Washington County Fair and mentioned entry forms must be postmarked no later than Monday,  
7 July 9, 2012.  
8

9 **NEXT MEETING DATES**

10 The next meeting of the ADRC Board will tentatively be Tuesday, July 17, 2012 at Noon, and  
11 Thursday, August 23, 2012, at 1:00 p.m., for budget reviews of the ADRC and Veterans Service  
12 Office.  
13

14 **ADJOURNMENT**

15 Moved by Ms. Zopf, seconded by Mr. Goetz to adjourn at 2:30 p.m. Motion carried.  
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18

19 Brenda J. Jaszewski, County Clerk  
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