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

Public Agency Center  
West Bend, WI

September 27, 2012  
1:00 p.m.

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

**EXCUSED:** Daniel Goetz, Lori Luetschwager.

**ALSO PRESENT:** ADRC Director Linda Olson, Finance Director Susan Haag, Dietician Kristin Hosking, and County Clerk Assistant Timmerly Tamborino.

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

**APPROVAL OF MINUTES**

Moved by Ms. Koch, seconded by Mr. Milich to approve the minutes of August 23, 2012, as presented. Motion carried.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

• **Hartford and Slinger Program Requests**

ADRC Director Linda Olson reported on the Aging Services forums. Jackson was discussed at the last meeting. Hartford had a small crowd mainly interested in exercise, health, and wellness. Slinger's forum was held at the Scenic View Apartments with approximately 35 people in attendance. Their main concern was wanting the meal site moved from St. Luke Church back to Scenic View Apartments. Dietician Hosking, who supervises the nutrition program, discussed her concerns of restricted hours, limited counter space, lack of storage, and parking issues. Ms. Olson recommended keeping the meal site at St. Luke Church for right now, until they discuss the whole program next year. Ms. Hosking will be holding a Falls Prevention workshop at St. Luke from October 30 through December 11, 2012, that will be open to the public.

Moved by Mr. Kriefall, seconded by Mr. Milich to keep the Slinger Senior meal site at St. Luke Church. Motion carried.

• **2013 Indirect Cost Budget Allocation**

Finance Director Susan Haag presented the 2013 Indirect Cost Budget Allocation Plan, which allocates administrative and building costs to all County departments.

Moved by Mr. Kriefall, seconded by Ms. Zopf to approve the 2013 Working Level with a corrected tax levy request in the amount of \$232,102. Motion carried.

1       • **Regional Long Term Care Committee Report**  
2       Ms. Olson mailed part of the Regional Long Term Care Committee report with comments  
3       regarding ADRC services to the ADRC Committee. Ms. Olson, Ms. Zopf and Ms. Koch  
4       reported on the Regional Long Term Care Committee meeting held at UWWC.  
5

6       • **Discussion and Review of Comments Received at Aging Services Forums**  
7       Ms. Olson reported most seniors listen to WTKM radio station to obtain local information.  
8       The Booster and The Post are the newspapers seniors read the most for local information.  
9

10      • **2013-2015 County Aging Plan Progress**  
11      Next month, Ms. Olson will present the 2013-2015 County Aging Plan for approval and  
12      signatures.  
13

14      **DESIGNATION OF FUTURE MEETING DATE**

15      The ADRC Board will tentatively meet on Thursday, October 18, 2012, at 1:00 p.m.  
16

17      **ADJOURNMENT**

18      Moved by Mr. Peters, seconded by Mr. Milich to adjourn the meeting at 2:00 p.m. Motion  
19      carried.  
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Brenda J. Jaszewski, County Clerk