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

Public Agency Center
West Bend, WI

October 18, 2012
1:00 p.m.

PRESENT: Rick Gundrum, Daniel Goetz, Bette Koch, Alan Peters, Sandy Zopf, Robert Milich (arrived at 1:02 p.m.), Lori Luetschwager (arrived at 1:03 p.m.).

EXCUSED: Donald Kriefall.

ALSO PRESENT: ADRC Director Linda Olson, Supervisor Janel Hetzel, 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. Zopf, seconded by Ms. Koch to approve the minutes of September 27, 2012, as presented. Motion carried.

Mr. Milich arrived at 1:02 p.m. and Ms. Luetschwager arrived at 1:03 p.m.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

• **2013 – 2015 County Aging Plan**

ADRC Director Linda Olson presented the 2013-2015 County Aging Plan. Priority areas include; working with the ADRC Family Care, the Older Americans Act Program's Alzheimer's Disease and Related Disorders, Emergency Preparedness, Evidence Based Prevention Programming, and Family Caregiver's Support. The local priority in this plan is to make the public aware of the ADRC. In Washington County, the population of people 60 and over has increased 43% in the last 10 years.

Moved by Mr. Goetz, seconded by Mr. Milich to approve the 2013-2015 County Aging Plan as presented. Motion carried.

• **Family Care Update**

Ms. Hetzel reported on Family Care. Proposals were due by September 26, 2012, from different managed care organizations to submit bids on potentially servicing this area. A total of five bids were received and three of the bids are new. The Department of Health Services made a decision on Oct 12, 2012, but we have not heard who has been selected.

Ms. Hetzel reported on the MFP, (Money Follows the Person) program, which is a federal initiative looking to relocate people from a Nursing Home back into the Community. A big benefit for ADRC is the federal match for Money follows the Person will be a 100% match. Virtual Pace is for people who have Medicare and Medicaid and live in a Nursing Home long term. Virtual Pace covers all the goods and services needed, as well as acute and primary

1 medical care. In an effort to streamline care, a team will manage the patient needs. People
2 will be automatically enrolled unless they opt out. ADRC will not be involved with this
3 passive enrollment.
4

5 **• Caregiver Support Program Participation**

6 Ms. Olson reported ADRC's funding is almost depleted for the Alzheimer's Program and
7 National Family Caregivers Support Program. ADRC is using the tax levy right now, and has
8 put a freeze on adding new people into the program at this time.
9

10 Moved by Mr. Goetz, seconded by Mr. Milich to request additional funds for the
11 Alzheimer's and National Family Caregivers Support Programs if needed. Motion carried.
12

13 **DESIGNATION OF FUTURE MEETING DATE**

14 The ADRC Board will tentatively meet on Thursday, November 29, 2012, at 1:00 p.m.
15

16 **ADJOURNMENT**

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