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2 **WASHINGTON COUNTY**  
3 **AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD**

4 Public Agency Center (PAC)  
5 West Bend, WI

October 27, 2011  
1:00 p.m.

6  
7 **PRESENT:** Daniel Goetz, Lori Luetschwager, William Meyers, Alan Peters, Sandy Zopf, and  
8 Melvin Ewert.

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10 Excused: Bette Koch and Joan Russell.

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12 Also Present: ADRC Director Linda Olson, Supervisor Janel Hetzel, Slinger Housing Resident  
13 Council members Jacquelyn Wilkes, Barbara Hajek, Rosemary Obernizen, Lorna Weber, Slinger  
14 Housing Authority Executive Director Carol Biersach, and Chief Deputy County Clerk Mary  
15 Lemke.

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17 Vice-Chairperson Goetz called the meeting to order at 1:00 p.m. and read the Affidavit of  
18 Posting.

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20 **MINUTES**

21 Moved by Mr. Meyers, seconded by Mr. Peters to approve the August 18, and August 26, 2011,  
22 minutes as presented. Motion carried.

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24 **REQUEST TO MOVE SLINGER SENIOR DINING SITE**

25 Ms. Olson presented a recommendation to keep the Slinger Dining site at St. Luke's Church for  
26 2012. Ms. Olson stated she felt the Slinger Housing dining area was too small, there was not  
27 enough parking, and at this time, she was not sure of future funding. Moved by Mr. Meyers,  
28 seconded by Ms. Luetschwager to postpone this issue to a future date to be determined by the  
29 Chairperson.

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31 **RESPITE CARE POLICY CHANGE**

32 Ms. Olson presented the Respite Care Policy change and stated that the ADRC will not authorize  
33 respite care in a CBRF or Assisted Living facility in excess of \$140 per day. Costs exceeding  
34 this amount can be paid by the family, if they prefer a facility that charges more than this rate.  
35 This rate is in keeping with the current contract rates that managed care organizations use. The  
36 effective date is January 1, 2012. Moved by Ms. Zopf, seconded by Mr. Ewert to approve the  
37 Respite Care Policy change that the ADRC will not authorize respite care in a CBRF or Assisted  
38 Living facility in excess of \$140 per day. Motion carried.

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40 **ADULT PROTECTIVE SERVICES - GUARDIANSHIP FINANCIAL LIMITS POLICY**

41 Ms. Olson presented the proposed Adult Protective Services-Guardianship Financial Limits  
42 policy. Ms. Olson explained that for individuals or couples, whose verified assets fall below the  
43 specified amounts, ADRC will file any and all petitions that are necessary to secure guardianship  
44 and protective placement. The financial criteria mirror current Medicaid eligibility assets limits.  
45 For an individual client, the maximum asset amount is \$2,000, and for a married client, the  
46 maximum asset amount is \$3,000. Moved by Mr. Meyers, seconded by Mr. Peters to approve

1 the Adult Protective Services-Guardianship Financial Limits policy as presented. Motion  
2 carried.

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4 **REPORT ON ADRC/FAMILY CARE ACTIVITY IN WASHINGTON COUNTY**

5 Ms. Hetzel presented a report on the ADRC/Family Care activity in Washington County.

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7 **APPROVAL OF 2012 COUNTY AGING PLAN**

8 No report.

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10 **DESIGNATION OF FUTURE MEETING DATES**

11 The Aging & Disability Resource Center Board will tentatively meet on December 15, 2011, at  
12 1:00 p.m.

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14 **ADJOURNMENT**

15 Moved by Mr. Peters, seconded by Mr. Ewert to adjourn the meeting at 2:15 p.m. Motion  
16 carried.

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Brenda J. Jaszewski, County Clerk