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

Public Agency Center
West Bend, WI

November 21, 2013
1:00 p.m.

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

ALSO PRESENT: ADRC Director Linda Olson, Supervisor Dennis Myers, ADRC Supervisor Janel Hetzel, and County Clerk Assistant Timmerly Tamborino.

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

MINUTES

Moved by Mr. Kriefall, seconded by Mr. Milich to approve the minutes of October 17, 2013, as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- **Approval of 2014 Purchase of Service Contracts**

Moved by Mr. Milich, seconded by Ms. Koch to approve the 2014 Purchase of Service contracts as presented. Motion carried.

DIRECTOR'S REPORT

- **2014 Senior Conference**

Ms. Olson reported the 2014 Senior Conference will be Thursday, May 1, 2014, at the Washington County Fair Park.

- **Slinger Meal Site**

Ms. Olson reported the Slinger Meal Site is relocating from St. Luke Lutheran Church to Scenic View Apartments. The meal site will reopen on January 6, 2014, at the new location.

- **Medicare Part D Update**

Ms. Olson reported Medicare Part D is still in open enrollment, with 280 people signed up so far. Open enrollment ends on December 7, 2013.

- **Health and Wellness Update**

Ms. Olson presented a report from the Dietician regarding a Nutrition program preventing chronic diseases.

- **Medicaid Divestment Changes**

Ms. Hetzel presented the Divestment Policy changes effective November 11, 2013.

- 1 • **ADRC Comprehensive Plan Changes**
- 2 Ms. Olson reported on the ADRC Comprehensive Plan changes related to Housing
- 3 issues.
- 4

5 **DESIGNATION OF FUTURE MEETING DATES**

6 The ADRC Board will tentatively meet on Thursday, January 16, 2014, at 1:00 p.m.

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8 **ADJOURNMENT**

9 Moved by Mr. Kriefall, seconded by Mr. Goetz to adjourn the meeting at 1:46 p.m. Motion

10 carried.

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Brenda J. Jaszewski, County Clerk