

Aging and Long Term Care Committee met in the Board Room at Lasata Care Center.

Present: Supervisors Richart, Geracie, Winker. Staff: County Administrator Meaux, Administrator Luedtke, ADRC Director Pike, Nutrition Program Manager Ferrell, Veterans Officer Brown, and Administrative Secretary Fenno. Also present Supervisors Stumpf, Walerstein. Absent; Supervisor Herlache.

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Geracie at 8:33AM. Proper notice was posted. Motion made by Supervisor Winker, seconded by Supervisor Richart to adopt the agenda. All members voting aye, motion carried 3-0.

Approve Minutes from the February 10 and 18 Meetings: Motion made by Supervisor Richart, seconded by Supervisor Winker. All members present voting aye. Motion carried 3-0.

Veteran's Service Office:

Action Items: there were no items.

Discussion items: Re-cap of Youth Government Day: there were 68 students in attendance from all 5 county High Schools.

Management/Financial/Informational Reports:

Management/Financial/Department Reports: No issues. Budget tracking as expected.

Conference Meeting Report: Mr. Brown attended the Veteran's Court meeting, which is an alternative court system for non-violent offenders. The program offers treatment programs which can expunge an offender's record after a year of clean and healthy living.

Honor Flight Update: About 100 persons will fit on the plane for the next trip; however, there are approximately 620 applications in.

Vietnam Veterans Welcome Home: The welcome home celebration will be called "LZ Lambeau." Otherwise, nothing else new to report.

Aging and Disability Resource Center: Discussion Items:

State Budget in Relationship to the ADRC: Because of the 2009-2011 budget, the State has changed the entitlement date for Family Care as well as the number of individuals allowed to enroll each month in Ozaukee County. Instead of being an entitlement in March of 2010, the date has now been changed to March of 2011. This means the ADRC will be enrolling fewer people into Family Care from the waiting list. Previous to this change, the ADRC was enrolling 6.5 individuals per month. With this change, the ADRC is only allowed to enroll 2.5 individuals per month. The waiting list will continue to grow as an average of 10 individuals is added to the list each month. These changes will not affect the nursing home relocations the ADRC is able to process each month.

2008 End of Year Report: The end of the year report reflects that call volume is up significantly. Presentations in the community have also increased significantly. Congregate meal numbers are down and home delivered meal numbers have increased.

Expansion of Outreach Efforts: Currently ADRC Information and Assistance Staff provide outreach twice per month at the Thiensville and Grafton meal sites. This effort is proving to be very successful so the program is being expanded to include the Fredonia meal site and the Saukville meal site.

Management/Financial/Informational Items:

ADRC Financial Report: Ms. Pike noted the budget seems to be on target thus far. She pointed out that the budget for the supply cost center is a bit over budget but this is because at the beginning of each year the ADRC must pay for the cost of the Beacon and Sams software licenses.

Aging Services Financial Reports: The budget for Aging Services appears to be ~~is~~ on target at the time.

Lasata Care Facilities: Action Item: Motion made by Supervisor Richart to name the new Lasata RCAC "Lasata Crossings," seconded by Supervisor Winker. All members present voting aye. Motion carried 3-0.

Discussion Item: 2008 Annual Report: Mr. Luedtke states that Lasata Care Center was at deficit, while Lasata Heights was at surplus, creating an overall surplus. The census is down for 2008 while staffing costs were up. The private pay rate is steady at 20%.

Cable TV Service Packages: Cable TV will be provided free of charge at the RCAC; however, the costs will be built into the monthly rent. Time Warner Cable is willing to set up a package for all 3 facilities charging a set rate.

Presentation & Discussion with Public about RCAC: Gregg Golden presented to the public the plans for RCAC. Mr. Luedtke and Mr. Golden answered questions.

Management/Financial/Informational reports:

Administrator's Reports: Mr. Luedtke stated the Care Center's census is down with a financial surplus through February. The Governor wants to change the bed tax, increasing it over the next 2 years. Health insurance was budgeted for 100 employees, will be over by the end of the year.

Motion to adjourn at 11 AM by Supervisor Winker, seconded by Supervisor Richart, motion carried 3-0.