

MINUTES
Pierce County ADRC Governing Board
February 18, 2009

- Call To Order President Eugene Kittilson called the meeting to order at 9:30 a.m.
- Roll Call Members present were: Sue Gilbertson, Mary Jane Grebner, Jeff Holst, Jeanette Hovel, John Howard, Eugene Kittilson, Yvonne Kulow, Ron Lockwood, and Tasha Schuh. Chuck Balzer, Charlotte Bowen and James Robey were excused.
- Staff & Guest Kathy Hass and Jane White, from the ADRC staff were present.
- Minutes Minutes from the December 17, 2008, meeting were mailed to the Governing Board Members for their review. Yvonne Kulow made a motion to approve the minutes, seconded by Mary Jane Grebner. **Motion carried.**
- ADRC, Family Care, and IRIS Update Kathy Hass reviewed the ADRC Monthly Statistics for January 2009 and the IRIS Waiver Report through February 3, 2009.
- Kathy also reported that things are running smoothly at the ADRC and with the work that the Options Counselors are doing with handling all intake phone calls for Human Services (including Mental Health and Adult Protective Services intake phone calls) while continuing to work with transitioning consumers from the wait list over to Community Health Partnership, Family Care or IRIS.
- The Options Counselors are still faced with the two challenges that were reported at the last ADRC Governing Board meeting. First, the Western Wisconsin Medical Association (WWMA) medical providers are not accepting the Community Health Partnership (CHP) medical insurance card. So, consumers who chose to go with CHP are now coming back to Gary or Kathy and wanting to switch to either Family Care or IRIS. Second, there's a challenge with people choosing IRIS because there are no Service Brokers (also known as the Financial Service Agency) in the area to handle the payments to the providers and vendors for services received by the consumer.
- Discussion and comments from the ADRC Governing Board followed.
- Legal Service Report Jane White reported that she continues to be busy helping people who are experiencing problems with their Medicare Part D plan for 2009 whether it's because the client switched plans for the new year or the client attempted to disenroll from their prior year Part D plan and the disenrollment has not taken affect.
- Jane mentioned that people have the opportunity from January 1, 2009 through March 31, 2009 (called the Open Enrollment Period) to switch

the way that they are receiving their coverage through Medicare. For example, if a person is in a Medicare Advantage Plan that has prescription drug coverage included in it, they can switch back to Original Medicare and a stand-alone Part D prescription drug plan.

Jane also reported Governor Doyle proposed to continue the SeniorCare program without any changes in eligibility requirements in his biennial budget (July 1, 2009 through June 30, 2011). He asked that SeniorCare be extended through December 31, 2012.

Discussion and comments from the ADRC Governing Board followed.

Aging & ADRC
2008 Annual Report

Kathy reviewed the Aging Unit's Financial & Program Reports and the ADRC's Financial Report through December 2008.

Kathy Hass reviewed the Office On Aging 2008 Financial and Program Report through December 2008. Kathy reported that all grant money for the Aging Unit was spent. There will be some donation funds carried over to help with 2009 expenses.

Discussion and comments from the ADRC Governing Board followed.

John Howard made a motion to approve the Aging & ADRC 2008 Annual Report, seconded by Sue Gilbertson. **Motion carried.**

COP Variance
Approval

Kathy Hass reported that there are no COP Variances to approve this month.

GWAAR Report

There was no report at this time.

Next Meeting

The next meeting of this Governing Board will be held on **April 22, 2009.**

Adjournment

John Howard made a motion to adjourn, seconded by Mary Jane Grebner. **Motion carried.**

Respectfully submitted,
Jane White

MINUTES
Pierce County ADRC Governing Board
April 22, 2009

- Call To Order President Eugene Kittilson called the meeting to order at 9:30 a.m.
- Roll Call Members present were: Sue Gilbertson, Mary Jane Grebner, Eugene Kittilson, Yvonne Kulow, Ron Lockwood, James Robey and Tasha Schuh. Charlotte Bowen, Jeff Holst, Jeanette Hovel and John Howard and were excused.
- Staff & Guest Kathy Hass and Jane White, from the ADRC staff were present.
- Minutes Minutes from the February 18, 2009, meeting were mailed to the Governing Board Members for their review. Yvonne Kulow made a motion to approve the minutes, seconded by Ron Lockwood. **Motion carried.**
- ADRC & Aging Financial and Program Reports Kathy reviewed the Aging Unit's Financial & Program Reports and the ADRC's Financial Report through March 2009.
- There were some carry-over donation funds from the Aging Units grants (IIIB Chore Service and III C-1 and C-2 Congregate and Home Delivered Meals) that needed to be spent within the first 60 days of 2009 or else the carryover funds would be forfeited.
- There was a major equipment expense recorded for the month February 2009 on the ADRC Financial Report which was the furniture expense for the ADRC.
- Kathy also reported that the 100% time reporting that is being completed by the Option Counselors and the Benefit Specialists is generating enough MA reimbursable funding so we will probably not require any funds from County this year.
- Kathy reviewed the ADRC Monthly Statistics for work completed by the Options Counselors and the Disability Benefit Specialist. Because of the budget deficit, the two year waitlist period (before it becomes an automatic entitlement) has been extended to three years and the Option Counselors are only able to transfer two people off of the waitlist and over to CHP, Family Care or IRIS rather than four people.
- Discussion and comments from the ADRC Governing Board followed.
- Legal Service Report Jane White reported that her year-to-date statistics include 44 clients served with a total of \$63,901.90 funds being recovered for the 44 clients served.
- Jane also reported there has been no word on whether or not Governor Doyle's proposal to continue the SeniorCare program would be passed. Governor Doyle asked that the SeniorCare program be extended through December 31, 2012.

Discussion and comments from the ADRC Governing Board followed.

BadgerCare+ Core
Plan for Childless
Adults

Jane White reported that BadgerCare+ Core Plan for Childless Adults will start accepting applications June 1, 2009, with an effective date of July 1, 2009. The BadgerCare+ Core Plan will provide access to basic health care services to low-income adults without children.

Jane mentioned that there are some eligibility requirements including income guidelines and no access to other insurance within the last 12 months in order to qualify for the BadgerCare+ Core Plan.

Jane also mentioned that there are only two ways that a person can enroll into the BadgerCare+ Core Plan:

1. By calling the toll-free number at 1-800-291-2002.
2. By completing an online application that is available on the ACCESS website (access.wi.gov).

The person applying would also have to take a short survey about their health, select an HMO provider, and pay a \$60 non-refundable application fee.

Discussion and comments from the ADRC Governing Board followed.

NACo Prescription
Drug Discount Card
Program

Jane White reported that Sue Galoff, Interim Director for the Public Health Department, inquired about the NACo (National Association of Counties) Prescription Drug Discount Card Program that St. Croix County was participating in and wondered if Pierce County would follow suit.

Jane reported that St. Croix County residents who are either uninsured or who have high out-of-pocket payments can get a NACo Prescription Drug Discount Card for their prescriptions and that it can save a person an average of 22% of the retail cost of their prescription drugs.

There are no enrollment fees, no age or income requirements, no application forms and no medical condition restrictions for people wanting to get a NACo Prescription Drug Discount Card. Virtually all medications are covered and that there is a large number of pharmacies in the area that will accept the NACo Prescription Drug Discount Card. The NACo Prescription Drug Discount Card has no expiration date and has no limits as to how often it can be used.

As a dues-paying county (which is \$1200 per year) there is no other cost to St. Croix County for the NACo Prescription Drug Discount Card Program.

Discussion and comments from the ADRC Governing Board followed.

Ron Lockwood made a recommendation that Pierce County Department of Human Services research the NACo Prescription Drug Discount Card Program and ask that Pierce County Department of Human Services

make a recommendation to Finance and Personnel and the County Board, Jim Robey made a motion to approve the recommendation, seconded by Yvonne Kulow. **Motion carried.**

New Freedom
Transportation
Program

Kathy Hass reported that the Center for Independent Living wrote a grant to receive funds to help the elderly and disabled people who have no other funds to pay for the cost of transportation to medical appointments such as kidney dialysis and chemotherapy appointments. The volunteer will be reimbursed the Federal rate for mileage which is 55 cents per mile.

Kathy will attend a training for volunteer drivers and bus drivers that the Center for Independent Living will be having in May 2009 at the River Falls Library.

Discussion and comments from the ADRC Governing Board followed.

Prevention
Programming

Kathy Hass reported Sue Galoff, Interim Director for the Public Health Department, would be applying for a grant that would help fund a new Fall Prevention project. The grant would be for three years and potentially start in September 2009. We will wait to hear from Sue Galoff as to whether or not the application for the grant will be accepted.

Discussion and comments from the ADRC Governing Board followed.

Federal Stimulus
Funds for
Congregate and
Home Delivered
Meals Program

Kathy Hass reported that the Congregate and Home Delivered Meals Program would be receiving Federal Stimulus funds, but unsure of the amount at this time. Kathy did mention that there would be major restrictions that would be required such as reporting and that we cannot combine the Congregate and Home Delivered funds with the other Aging Unit programs.

Discussion and comments from the ADRC Governing Board followed.

COP Variance
Approval

Kathy Hass reported that there are no COP Variances to approve this month.

ADRC Open House

Kathy Hass mentioned that the ADRC Open House is scheduled for May 8, 2009. Kathy encouraged everyone to come and tour the new offices and to inquire about information and assistance with the ADRC staff.

Next Meeting

The next meeting of this Governing Board will be held on **June 10, 2009.**

Adjournment

Sue Gilbertson made a motion to adjourn, seconded by Mary Jane Grebner. **Motion carried.**

Respectfully submitted,
Jane White

MINUTES
Pierce County ADRC Governing Board
June 10, 2009

- Call To Order President Eugene Kittilson called the meeting to order at 9:30 a.m.
- Roll Call Members present were: Charlotte Bowen, Sue Gilbertson, Mary Jane Grebner, Jeff Holst, Jeanette Hovel, John Howard, Eugene Kittilson, Ron Lockwood, James Robey and Tasha Schuh. Yvonne Kulow was excused.
- Staff & Guest Kathy Hass and Jane White, from the ADRC staff were present.
- Minutes Minutes from the April 22, 2009, meeting were mailed to the Governing Board Members for their review. Sue Gilbertson made a motion to approve the minutes, seconded by John Howard. **Motion carried.**
- ADRC & Aging
Financial and
Program Reports Kathy reviewed the Aging Unit's Financial & Program Reports and the ADRC's Financial Report through May 2009. Kathy advised the Governing Board that they should start thinking about the 2010-2012 Aging plan and budget and be prepared to offer suggestions for the draft plan at the August 19th meeting.
- Kathy also mentioned that because of the budget deficit, the two year Family Care waitlist period (before it becomes an automatic entitlement) has been extended to three years from the date the ADRC started. Starting May 1, 2009 the Option Counselors are only able to transfer two people off of the waitlist and over to CHP, Family Care or IRIS rather than four people.
- Discussion and comments from the ADRC Governing Board followed.
- ADRC Staff Reports Kathy Hass reviewed the ADRC Monthly Statistics for work completed by the Options Counselors and the Disability Benefit Specialist through May 2009.
- Jane White reviewed her ADRC Monthly Statistics for work completed through May 2009.
- Jane reported there has been no word on whether or not Governor Doyle's proposal to continue the SeniorCare program would be passed. Governor Doyle asked that the SeniorCare program be extended through December 31, 2012.
- Jane also reported that she applied for a grant of \$5000 (\$2500/year for the next two years) for the Medicare Improvement For Patients and Providers Act (MIPPA) funding. The MIPPA funding is intended for the purposes of carrying out Medicare Part D Low-Income Subsidy (LIS)

and Medicare Savings Program (MSP) outreach and enrollment assistance for low-income Medicare beneficiaries. Jane is waiting to hear back from the State as to whether or not Pierce County will be awarded the grant.

Discussion and comments from the ADRC Governing Board followed.

Pre-Admission
Consultation
Requirements

Kathy Hass reviewed the Pre-Admission Consultation (PAC) Requirements that the ADRC Option Counselors will be required to start doing effective July 1, 2009. The pre-admission consultation will provide people with information and assistance in regards to the full range of long-term care options, comparing the costs of different options, sources of public funding that may be available and how one may be eligible, as well as important things to consider when choosing among long-term care programs and benefits before they make a move to an assisted living facility or a nursing home.

Discussion and comments from the ADRC Governing Board followed.

Customer
Satisfaction Survey
Requirements

Kathy Hass reported that after one year of operating as an ADRC, the ADRC is required to have a Quality Assurance Plan that includes a Customer Satisfaction Survey. The Customer Satisfaction Survey that DHS provides is quite lengthy and it was agreed that Kathy will shorten the survey to be approved at the next meeting.

Discussion and comments from the ADRC Governing Board followed.

BadgerCare+ Core
Plan for Childless
Adults

Jane White reported that BadgerCare+ Core Plan for Childless Adults will start accepting applications June 15, 2009, with an effective date of July 15, 2009. The BadgerCare+ Core Plan will provide access to basic health care services to low-income adults without children.

Jane mentioned that there are some eligibility requirements including income guidelines and no access to other insurance within the last 12 months in order to qualify for the BadgerCare+ Core Plan.

Jane also mentioned that there are only two ways that a person can enroll into the BadgerCare+ Core Plan:

1. By calling the toll-free number at 1-800-291-2002.
2. By completing an online application that is available on the ACCESS website (access.wi.gov).

The person applying would also have to take a short survey about their health, select an HMO provider, and pay a \$60 non-refundable

application fee. There are no monthly premiums with this plan.

Jane attended a meeting at the River Falls Area Hospital to discuss outreach and funding sources to help people pay for the \$60 non-refundable application fee.

Discussion and comments from the ADRC Governing Board followed.

NACo Prescription Drug Discount Card Program

Jane White reported that she spoke to Ilene Manster at NACo as to the process of acquiring the NACo Prescription Drug Discount Cards for Pierce County.

Ilene will be sending Jane the program information as well as the contract that will need to be reviewed, completed and signed by Pierce County and returned back to her. Ilene mentioned that the whole process takes approximately 12 weeks from start to finish. NACo will provide us with press releases and posters when Pierce County is ready to launch the program and to start distributing the Prescription Drug Discount Cards.

Discussion and comments from the ADRC Governing Board followed.

Driver Training

Kathy Hass reported that New Freedom, Pierce County ADRC and St. Croix ADRC sponsored a driver training held at the River Falls Library on May 22, 2009, for all of our volunteer drivers and bus drivers.

The training consisted of speakers talking about sensitivity, communication, HIPPA laws & confidentiality, referring riders for other needs, and how to deal with people who have epilepsy and experience epileptic seizure while in their presence.

Discussion and comments from the ADRC Governing Board followed.

Update on Federal Stimulus Funds for Congregate and Home Delivered Meals Program

Kathy Hass reported that she does not have an update at this time.

COP Variance Approval

Kathy Hass reported that there are no COP Variances to approve this month.

Update on ADRC Open House

Kathy Hass mentioned that the ADRC Open House was held on May 8, 2009 with well over 100 people visiting the office. Special thanks go out to our hosts Eugene & Janet Kittilson and Jeanette Hovel who helped us greet our visitors that afternoon.

Next Meeting

The next meeting of this Governing Board will be held on **August 19, 2009.**

Adjournment

Mary Jane Grebner made a motion to adjourn, seconded by John Howard. **Motion carried.**

Respectfully submitted,
Jane White

MINUTES
Pierce County ADRC Governing Board
August 19, 2009

- Call To Order President Eugene Kittilson called the meeting to order at 9:30 a.m.
- Roll Call Members present were: Charlotte Bowen, Mary Jane Grebner, Jeff Holst, Jeanette Hovel, John Howard, Eugene Kittilson, Yvonne Kulow, James Robey and Tasha Schuh. Sue Gilbertson and Ron Lockwood were excused.
- Staff & Guest Kathy Hass and Jane White, from the ADRC staff were present.
- Minutes Minutes from the June 10, 2009, meeting were mailed to the Governing Board Members for their review. John Howard made a motion to approve the minutes, seconded by Yvonne Kulow. **Motion carried.**
- Aging & ADRC
Financial and
Program Reports Kathy reviewed the Aging Unit's Financial & Program Reports and the ADRC's Financial Report through July 2009.
- Kathy reported that there has been an increase in the number of people served with Elder Abuse grant funds due to the economy. Kathy will ask Cathy Martin, the Community Behavior Health Social Worker, to attend our next ADRC Governing Board to give us a report.
- Kathy also mentioned that the 100% time reporting that is being completed by the Option Counselors and the Benefit Specialists is continuing to generate enough MA reimbursable funding so we will probably not require any funds from County this year.
- Discussion and comments from the ADRC Governing Board followed.
- ADRC Staff Reports Kathy Hass reviewed the ADRC Monthly Statistics for work completed by the Options Counselors and the Disability Benefit Specialist through July 2009.
- Jane White reviewed her ADRC Monthly Statistics for work completed through July 2009.
- Kathy reported that the Options Counselors are having more consumers choose IRIS over CHP because the Western Wisconsin Medical Association (WWMA) medical providers are still not accepting the Community Health Partnership (CHP) medical insurance card because of the low reimbursement rate.
- Discussion and comments from the ADRC Governing Board followed.

Customer Satisfaction Survey Requirements

Kathy Hass reported that after one year of operating as an ADRC, the ADRC is required to have a Quality Assurance Plan that includes a Customer Satisfaction Survey. The Customer Satisfaction Survey that DHS provides is quite lengthy and Kathy did shorten the survey and represented it to the ADRC Governing Board to be approved. Kathy also mentioned that each ADRC Staff person has a different colored paper survey that is distributed to the consumer so that when the surveys are returned, it is easily determined as to who the survey was completed for.

Discussion and comments from the ADRC Governing Board followed.

Yvonne Kulow made a motion to approve the shortened Customer Satisfaction Survey, seconded by Jeff Holst. **Motion carried.**

NACo Prescription Drug Discount Card Program

Jane White reported that the Human Services board approved and recommends to the full County Board that Pierce County participate in the NACo Prescription Drug Discount Card. Jeff Holst mentioned that the next step in the process is that the recommendation be brought to the Finance & Personnel Committee and if recommended and approved at their meeting, then it will be brought to the full County Board for their approval.

Discussion and comments from the ADRC Governing Board followed.

ADRC Mission Statement

Kathy Hass reviewed the ADRC of Pierce County Mission Statement. Jeff Holst made a motion to approve the ADRC of Pierce County Mission Statement, seconded by Mary Jane Grebner. **Motion carried.**

Update on Federal Stimulus Funds for Congregate and Home Delivered Meals Program

Kathy Hass reported that Pierce County would be receiving a Federal stimulus payment in the amount of \$9000.00 to be used for Congregate and Home Delivered meals. As a result, Kathy was able to restore congregate and home delivered meals on Fridays for the Ellsworth and Prescott Senior Meal Sites.

Discussion and comments from the ADRC Governing Board followed.

COP Variance Approval

Kathy Hass reported that there are no COP Variances to approve this month.

Evaluate ADRC Capabilities

Kathy Hass reported that the 2010-2012 Aging Plan requires an evaluation of the ADRC capabilities and she led a discussion about this including current office staff and possible future needs for more option's counselors. Jeff Holst commented that if we continue to receive additional funding and are able to get more consumers receiving benefits, it would have to be evaluated as to how the ADRC of Pierce County staff would handle the wait list when entitlement starts July 1, 2011.

Current and Future Needs of Older Persons and How To Address Those Needs in the 2010-2012 Aging Plan and Budget

Kathy Hass reviewed the County/Tribal Plan on Aging 2010-2012 and mentioned that this only involves the Aging Unit and not the ADRC.

Kathy reported that to meet the requirement for an environmental scan it was decided to hold Focus Group meetings with the Board of Directors at the six Senior Centers in Pierce County. The Senior Center Board members served as the key informants in discussions about what are the current and future needs of seniors in Pierce County. An overwhelming theme with these discussions was the continued need for Home Delivered Meals, 60+ Medical Transportation and Supportive Home Care. Other non-medical but essential transportation needs were also important as well as meal sites wanting to have meals restored on Fridays. Other broader issues facing our country came up including better health care and less costly alternatives for health care and drugs.

Kathy also mentioned that there was one other greater concern for the seniors and that was the lack of support at all government levels for the cost of running and maintaining Senior Center Buildings. The Senior Centers are running out of operational money, the village or city governments are unable or unwilling to pay more to support Senior Centers, and no County, State or Federal funds are available for this purpose. The sad factor in this dilemma is the declining membership and interest at the local level by seniors to be involved in and support the Senior Centers. Many of the original members have died or moved and the younger seniors are still working or not interested. After trying many outreach efforts the Senior Centers report that there has not been much success in changing this direction of disinterest. As we look into the future, it is becoming clear that we will see fewer Senior Centers and Meal Sites in Pierce County.

Discussion and comments from the ADRC Governing Board followed.

Review, Discuss and Take Action to Approve the Draft Aging Plan and Budget for 2010-2012

Kathy Hass reviewed the Draft Aging Plan and Budget for 2010-2012.

Kathy reported that they were able to move some of the administration costs to the s85.21 State Transportation Grant to allow more Title III-B money to be used for chore service.

Kathy mentioned that the grant for the State Alzheimer's Family and Caregiver Support Program may be discontinued as a result of the new budget that was passed. If the funds went through Human Services, the funding would be discontinued, but if the funds went through the Aging Unit, it might be able to continue. This grant allowed 4 to 5 people requiring the services \$2400 each to be used for home modifications, monitoring systems etc.

The State Senior Community Services (SSCS) grant was used for Home Delivered meals. Now it has been decided that those funds will be used between Title III-B Chore Service and Title III-D Lifeline Services.

Discussion and comments from the ADRC Governing Board followed.

No comments received, therefore, no changes were made to the draft plan and budget, and the draft plan was approved as submitted. A public hearing for the Draft Aging Plan and Budget for 2010-2012 will be held on September 24, 2009 at 2:00 pm at the Pierce County Office Building lower level meeting room.

Yvonne Kulow made a motion to approve the Draft Aging Plan and Budget for 2010-2012, seconded by Charlotte Bowen. **Motion carried.**

Future Agenda Items Kathy Hass reported that she will ask Cathy Martin, the Community Behavior Health Social Worker, to attend our next ADRC Governing Board to give us a report.

Kathy also mentioned that she will give the ADRC Governing Board an update on the public hearing for the Draft Aging Plan and Budget for 2010-2012 that will be held on September 24, 2009 at 2:00 pm at the Pierce County Office Building lower level meeting room.

Next Meeting The next meeting of this Governing Board will be held on **October 21, 2009.**

Adjournment Jeff Holst made a motion to adjourn, seconded by Mary Jane Grebner. **Motion carried.**

Respectfully submitted,
Jane White

MINUTES
Pierce County ADRC Governing Board
October 21, 2009

- Call To Order President Eugene Kittilson called the meeting to order at 9:30 a.m.
- Roll Call Members present were: Charlotte Bowen, Mary Jane Grebner, Jeanette Hovel, Eugene Kittilson, Yvonne Kulow, James Robey, Don Rohl and Tasha Schuh. Sue Gilbertson, Jeff Holst and John Howard were excused.
- Staff & Guest Kathy Hass and Jane White, from the ADRC staff were present.
- Minutes Minutes from the August 19, 2009, meeting were mailed to the Governing Board Members for their review. Jim Robey made a motion to approve the minutes, seconded by Yvonne Kulow. **Motion carried.**
- Aging & ADRC
Financial and
Program Reports Kathy reviewed the Aging Unit's Financial & Program Reports and the ADRC's Financial Report through September 2009.
- Kathy reported that the Aging Unit has a remaining balance of \$247,351 and those funds will either be spent by the end of the year or carried over where allowed. Kathy will know more at the end of the year once all of the expenses have been paid.
- Kathy also reported that the ADRC is still continuing to do well with the 100% time reporting that is being completed by the ADRC Staff which is generating enough MA reimbursable funding so we will probably not require the \$65,157 from the County this year.
- Discussion and comments from the ADRC Governing Board followed.
- ADRC Staff Reports Kathy Hass reviewed the ADRC Monthly Statistics for work completed by the Options Counselors and the Disability Benefit Specialist through September 2009.
- Jane White reviewed her ADRC Monthly Statistics for work completed through September 2009.
- Discussion and comments from the ADRC Governing Board followed.
- Review and Take
Action to Approve
the 2010 §85.21
Grant Kathy Hass reported that a public hearing for the 2010 §85.21 Transportation Grant was held on September 30, 2009, in the basement meeting room of the Pierce County Office Building. Kathy reviewed the information with the ADRC Governing Board.
- Discussion and comments from the ADRC Governing Board followed.

Don Rohl made a motion to approve the 2010 §85.21 Transportation Grant, seconded by Mary Jane Grebner. **Motion carried.**

NACo Prescription Drug Discount Card Program

Jane White reported that the Finance & Personnel board approved and recommends to the full County Board that Pierce County participate in the NACo Prescription Drug Discount Card which will be held on October 27, 2009, for its First Reading.

Discussion and comments from the ADRC Governing Board followed.

Re-Appointment of ADRC Governing Board Members

ADRC's Governing Board Members Charlotte Bowen, John Howard Sr., and James Robey's first 3-year term as has expired.

Yvonne Kulow made a motion to re-appoint Charlotte Bowen, John Howard Sr., and James Robey to serve for a second 3-year term as a Governing Board Member, seconded by Jeanette Hovel. **Motion carried.**

COP Variance Approval

Kathy Hass reported that there are no COP Variances to approve this month.

Elder Abuse Reports

Kathy Hass reported that Cathy Martin, the Community Behavior Health Social Worker, was not able to attend the meeting today. Kathy will ask Cathy Martin to attend our next ADRC Governing Board to give us an update on the year-end report.

Kathy reported that as of October 2009, there have been a total of 73 reports of abuse compared to 22 reports last year. 50 of the 73 reports people who are 60 years of age or older.

Discussion and comments from the ADRC Governing Board followed.

Alzheimer's Grant for 2010

Kathy Hass reported that the Alzheimer's Grant will be reduced to \$5,765.00 for the year 2010 as a result of the State Budget Cut. For 2009, the amount was \$12,136.00 which allowed the Aging Unit to serve 4-5 people with a budget of \$2,400.00 each.

Because of the State Budget Cut in the Alzheimer's Grant funding for Pierce County, Kathy asked the ADRC Governing Board to think about how many people should be served with 2010 grant money.

Discussion and comments from the ADRC Governing Board followed.

Charlotte Bowen made a motion to approve that 3 people be served (each receiving \$1,900.00) with the 2010 Alzheimer's Grant money, seconded by Don Rohl. **Motion carried.**

Report on ADRC Customer Satisfaction Surveys Kathy reported that the Options Counselors and Benefit Specialists have started distributing their Customer Satisfaction surveys to their clients however the number of surveys that have been returned is not so well.

Discussion and comments from the ADRC Governing Board followed.

Future Agenda Items Kathy Hass reported that she will ask Cathy Martin, the Community Behavior Health Social Worker, to attend our next ADRC Governing Board to give us a report.

Next Meeting The next meeting of this Governing Board will be held on **February 17, 2010.**

Adjournment Mary Jane Grebner made a motion to adjourn, seconded by Charlotte Bowen. **Motion carried.**

Respectfully submitted,
Jane White