



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, September 15, 2010

Please read: All reports

Location: ADRC Board Room

9:00 a.m. – Call the meeting to order –Chair- Mary Yager
9:15 a.m. Compliance with the Open Meeting Law –

Motion: _____ / _____
Approval of the Agenda
Additions or corrections---Gayle Mason-
_____ / _____

Motion: _____ / _____
Approval of Minutes –August
2010 _____ / _____

9:15 – 9:25 a.m. Public Comment/Communications:

- UW- Extension – Nutrition Education for the ADRC
– Ione Meoska
- Finance – 2009 Departmental Audit – Nancy Scott

9:25 – 10:15
a.m.

Family Care Update – Fred Naatz, DSS

Update on 2011 Budget – Gayle/Rita

ADRC Budget Review – Increase for 2011
_____ / _____

10:15-10:35
a.m.

Reports

ADRC Managers Report–

- ADRC MA Revenue – Increase in Clerical and ADRC Director Wages out of the Grant –
- DOT – based on the SWTC survey results
- Volunteer Recruitment for Medicare Part D – Season
- Security System – joint agreement with DSS
- Elderfest – October 22, 2010
- Family Caregiver Coalition
- Alzheimer's Walk – ADRC Team – 9/18/10

Action Items

10:35 – 11:00
a.m.

- Approval of the Vouchers-
_____ / _____

- 53.11- Resolution
_____ / _____

- Shopping News Contract – 2010/2011
_____ / _____

Prepared-Wednesday, September 8, 2010

Adjourn

Next Meeting is October 20, 2010-ADRC Grant County Board Room
