



**AGING & DISABILITY RESOURCE CENTER**

**GRANT COUNTY**

# AGENDA

**Wednesday, October 20, 2010**

**Please read:** All reports

**Location:** ADRC Board Room

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**9:00 a.m. – 9:15  
a.m.**

**Call the meeting to order –Chair- Mary  
Yager  
Compliance with the Open Meeting Law –**

**Motion:\_\_\_\_\_ / \_\_\_\_\_  
Approval of the Agenda  
Additions or corrections---Gayle Mason-  
\_\_\_\_\_ / \_\_\_\_\_**

**Motion:\_\_\_\_\_ / \_\_\_\_\_  
Approval of Minutes –September  
2010\_\_\_\_\_ / \_\_\_\_\_**

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**9:15 – 9:25 a.m.**

**Public Comment/Communications:**

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9:25 – 10:15 a.m.      **Family Care Update – Fred Naatz, DSS**

10:15-10:35 a.m.      **Lecia Lenz - Program totals and activity report**

**Reports**

ADRC Managers Report–

- Volunteer Recruitment for Medicare Part D – Season- Update - Marsha
- Security System – Update - Gayle
- Elderfest – October 22, 2010 - Gayle
- I and A Staff – CDSMP – Falls Prevention – Increase in hours
- DOT – SWTC Shuttle Update- Collaboration – Gayle
- County Board – November 8<sup>th</sup> –building committee/merging office space- advocacy

10:35 – 11:00 a.m.

**Action Items**

- Approval of the Vouchers-  
\_\_\_\_\_/\_\_\_\_\_
- Increase I and A Staff – up to full time-  
Health Prevention  
\_\_\_\_\_/\_\_\_\_\_
- 85.21 – Resolution Approval Signatures  
\_\_\_\_\_/\_\_\_\_\_
- Other  
\_\_\_\_\_/\_\_\_\_\_

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Prepared-Wednesday, October 13, 2010

Adjourn

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Next Meeting is November 17, 2010-ADRC Grant County Board Room

- **Transportation Public Hearing Following the November 17<sup>th</sup> ADRC Board Meeting.**
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