



AGING & DISABILITY RESOURCE CENTER
-
GRANT COUNTY

AGENDA

Wednesday, November 17, 2010

Please read: All reports

Location: ADRC Board Room

**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 –October
2010 _____ / _____**

9:15 – 9:25 a.m.

Public Comment/Communications:

- Discussion of inviting passed Board Members back – Mary (Breakfast meeting Volunteer Month at the South Meeting Room)
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9:25 – 10:15 a.m.

- Family Care Update – Fred Naatz, DSS
- Lecia Lenz - Program totals and activity report- Overview
- Regional Board – Joint Meeting – Conclusions
- TAC – Meeting – Linda C.

10:15-10:35 a.m.

Reports

ADRC Managers Report–

- Volunteer Recruitment for Medicare Part D – Season- Update – Marsha/Gayle
- Security System – Install Date – Gayle
- I & A Staff – CDSMP – Falls Prevention – Increase in hours- Gayle
- County Board – November 8th – Updated – Building update
- ADRC Annual Quality Study for 2010
- AmeriCorps Worker – GWAAR - In Kind and \$3000. Match – Older Adult worker- Gayle
- SWTC and Mineral Point Taxi Community Survey – Update – Rita
- CWAG – Membership non renewal- Gayle
- ADRC – Board Member Meeting Reimbursement – Rita/Gayle

10:35 – 11:00 a.m.

Action Items

- Approval of the Vouchers-
_____/_____

- Approval of In Kind and \$3000 Match for AmeriCorps Worker – GWAAR
_____/_____
December 2010 Board Meeting
_____/_____

- CWAG Membership
_____/_____

Prepared-Tuesday, November 9, 2010

Adjourn- Convene to Public Hearing

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- **Transportation Public Hearing Following the November 17th ADRC Board Meeting. – TIME:**
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Agenda

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- Transportation Plan - County
 - Current Programs and Services
 - Regional Coordination- SWTC, Dodgeville, Mineral Point
 - Community Survey- Mineral Point
 - Public Comment:
-

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- **Action Items:**
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- **Approval of County Plan:**
-

_____/_____

Adjourn