



AGING & DISABILITY RESOURCE CENTER
-
GRANT COUNTY

AGENDA

Wednesday, January 19, 2011

Please read: All reports

Location: ADRC Board Room

**9:00 a.m. – 9:15
a.m.**

**Call the meeting to order – Vice Chair –
Dale Hood
Compliance with the Open Meeting Law –**

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

**Motion: _____ / _____
Approval of Minutes –November
2010 _____ / _____**

9:15 – 9:25 a.m.

**Public Comment/Communications:
Please join us in a moment of silence – Clinton
Orton.**

9:25 – 10:15 a.m.

- Family Care Update – Fred Naatz, DSS
- Grant County Board – December Meeting – Carol Beals/John Beinborn
- Elderly Benefit Specialist Update – Marsha Gore
- BADR – Board Advisory – Dick Kilian
- Mentoring Day! – Jill Martins

10:15-10:35 a.m.

Reports

ADRC Managers Report–

- SWTC and Mineral Point/Cassville Community Survey – Update – Rita
- GWAAR – Advocacy Plan –Gayle
- ADRC – Board Size – Possible Changes
- ADRC Board – Term Limits - Gayle
- Americorp – Grant Status – Gayle
- Senior Statesman – March?
- Citizen Members – Proposal/Application
- Elder Abuse Policy – Gayle

10:35 – 11:00 a.m.

Action Items

- Approval of the Vouchers-
_____/_____
- Other

Homework:

Adjourn:

**Minutes:
Respectfully
Submitted:**

Review of ADRC Organizational Chart. Board term limits.

Prepared-Wednesday, January 12, 2011
