



AGING & DISABILITY RESOURCE CENTER
-
GRANT COUNTY

AGENDA

Wednesday, March 16, 2011

Please read: All reports, MOU – Elder Abuse Policy, National Family Care Support Program – Respite Care Policy, Advocacy

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 –
(Posted on the Grant County Web Site, Grant County
Admin. Building, Grant County Courthouse, Official
Grant County News Papers)

Motion: _____ / _____

Approval of the Agenda

Additions or corrections---Gayle Mason-
_____ / _____

Motion: _____ / _____

Approval of Minutes –February 16, 2011
_____ / _____

9:15 – 10:15 a.m.

Summary Update – Budget Repair Bill 11

- Local Representative – contact List
 - Summary – Budget reductions due to loss in Shared Revenue
 - Program reductions
 - Community impact –
 1. Congregate/Home Delivered Meals
 2. NFCSP – Family Care Giver
 3. Committee
 4. Transportation – bus, taxi and volunteer driver escort (TRIPS)
 5. Preventive Health
 - Advocacy – Representative - Travis Tranel and Dale Schultz
-

10:15-10:35 a.m.

Reports

ADRC Managers Report–

- GWAAR – Advocacy Plan –Gayle
- ADRC – Board Size – Possible Changes
- ADRC Board – Term Limits – Gayle
- Meal Site – Montfort – special meeting April 2011 -

10:35 – 11:00 a.m.

Action Items

- Approval of the Vouchers-
_____/_____
- Elder Abuse MOU – Gayle
_____/_____
- NFCSP – Policy – Gayle
_____/_____
- Other

Homework:
Volunteer to contact
Grant County
Supervisor – See list

Adjourn:

Review of ADRC Organizational Chart. Board term limits.

Minutes:
Respectfully
Submitted:

Prepared-Wednesday, March 9, 2011
