



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Note the meeting will be held at the Youth and Ag Building- in the North Room
Please note: Lunch will be served at 11:30 a.m., Please make sure you let Carol or
Gayle know if you are staying for lunch by Monday, May 16, 2011.
Wednesday, May 18, 2011

Please read: All reports,

Location: North Room – Youth and Ag Building, Grant County Fair Grounds

**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 Newspapers)

Motion: _____ / _____

Approval of the Agenda

Additions or corrections---Gayle Mason-

Motion: _____ / _____

Approval of Minutes –April 20, 2011

_____ / _____

9:15 – 10:15 a.m.

- Introduction of New Board Members –
 - Introduction of Past Board Members –
 - Sharing of thoughts, ideas, past programs and services from the past and into the future.
 - Public Comment
 - Advocacy – Representative – Ron Kind
 - Advocacy – Senior Care – Update
 - Advocacy Update – meeting at the capital – Mary Lou B.
-

**ADRC Regional Board Update – Carol,
Hans, Dale**

10:15-11:00 a.m.

Reports

ADRC Managers Report–

- GWAAR – Advocacy Update–Gayle
- New system – New account numbers - Gayle
- Update on state budget – WRS – Changes and Expectations - Retirements- Gayle
- Transportation – MA Broker-LogistiCare – Volunteer Drivers and DSS/ADRC Contract with DSS – Transportation Services
- Gayle’s Evaluation – June 15, 2011
- Elderly Benefit Specialist – Client review and case comparison - Gayle
- Other

11:00 – 11:30 a.m.

Action Items

- Approval of the Vouchers-
_____/_____
- Medicare Part D – LTE
_____/_____
- DSS – Transportation Contract
_____/_____
- Other
_____/_____

Adjourn: Time

Minutes:

Respectfully

Submitted:

Prepared-Wednesday, May 12, 2011

NOTE: June 15, 2011 ADRC Board Meeting – Gayle’s evaluation—please complete the evaluation form and mail to Joyce Roling by Wednesday, June 1st.

