

REVISED



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Aging and Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, June 15, 2011

Please read: All reports

Location: ADRC Board Room

Time: 9:00 a.m.

9:00– Call the meeting to order –Chair- Mary Yager

9:15 a.m. Compliance with the Open Meeting Law –

Motion: _____/_____

Approval of the Agenda

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

Motion: _____/_____

Approval of Minutes –May _____/_____

Approval of New Board Member Jan Lintvedt –

_____/_____

Election of ADRC Board Secretary

- Nominations - _____/_____

- Approval of Nomination _____/_____

Public Comment/Communications:

9:15 –

9:25 a.m.

9:25 --

9:40 a.m.

Convene to closed session per Wisconsin Statute 19.85 (1) for the purpose of discussing personnel _____/_____

Convene to Open session _____/_____

REVISED

9:40 –
10:00
a.m.

Food Contract UW-Platteville \$ 3.35

Food Contract Cassville Schools - \$3.80 plus \$2.25 per day for delivery.

Food Contract for Dickeyville- \$6.35/meal

Budget Update – Food Contract increase – of \$1.35/meal-

Dickeyville – Alternative Solutions – the board will receive the handout at the board meeting.

Grant Regional Health Care - \$ 3.91 /meal for Lancaster and Fennimore and \$3.73/meal for Bagley (note: they deliver to Lancaster and Fennimore)

Revenue:

Food Contract for Head Start- \$2.25/meal (increase of 10 cents/meal paid to the ADRC)

(Head Start pays for the meals, our food van delivers the meals to the Head Start in Boscobel on his way to Blue River and Muscoda)

News and Views Contract – Shopping News Contract

10:00-
10:05
a.m.

Break

Reports

Transportation Update –

- Advocacy – 53.10 and 53.11 – Congressman Ron Kind's
- Family Care – Contracts - Gayle
- Transit Issues and Concerns-- Rita

10:05 –
11:00
a.m.

ADRC Managers Report–

- ADRC Committee Assignments –
- ADRC Budget Meeting- July Date- _____

ADRC Regional Board Meeting- Dale and Carol

Advocacy – Review Handouts -

- **State Budget Update – GWAAR Advocacy Committee Update - Gayle**

REVISED

-
- 11:00–
11:15 a.m.
- Ron Kind – Meeting update – Gayle
 - Admin. Building Update - Gayle

Motion to approve reports
_____/_____

-
- 11:15-
11:30
noon
- Action Items**
- Approval of the Vouchers –
_____/_____

Prepared – Wednesday, June 9, 2011

Adjourn

Next Meeting is July 20, 2011– ADRC Grant County Board Room

Special Budget Meeting – Lunch and Budget Review – Due to the Budget issues at the state and county the budget meeting will be scheduled after the July 20th ADRC Board Meeting

Nutrition Council – Tuesday, June 14, 2011 at Montfort

ADRC Regional Advisory – Thursday, June 23, 2011(Gayle will not be attending this meeting.)

ADRC Advisory – Monday, July 11, 2011 at 5:30 p.m.