



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Aging & Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, August 17, 2011

Please read: All reports

Location: ADRC Board Room

9:00 a.m. – 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-

_____ / _____

Approval of Minutes –July 2011

_____ / _____

9:15 – 9:25 Public Comment/Communications:
a.m. 9:15 a.m. –

- **Family Care – Ruth**
 - **Income Maintenance - Fred Naatz**
 - **Med D – Open Enrollment – Dates, volunteers, and other plans. – Marsha**
 - **LogistiCare Update – Gayle and Ruth**
 - **Social Security WI Partner in Service Award – Marsha and Arica**
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9:25 – 10:15 a.m. **Update on 2011 Budget – Gayle/Rita**
ADRC Contract – based
Older American’s Act Programs
WI DOT Grants
County budget changes
County Policy Changes
Budget Review on Wednesday, August 31, 2011 at 8:30 a.m.
 2011 – Computer Purchase
 2012 – Vehicle Purchase – Food Van

10:15-10:35 a.m. **Reports**
ADRC Managers Report–
 • ADRC MA Revenue – Time Reporting
 • Update on CAP Freeze – Impact
 • Montfort Meal Site – Gayle
 • Nutrition Review and onsite evaluation – Gayle
 • Elderfest – Update – Gayle
 Current number of vendors, sponsors and financial support

10:35 – 11:00 a.m. **Advocacy –**
 • ADRC Regional Board Update – Dale
 • Other
Approval of Reports

_____ / _____

11:00-11:30 noon **Action Items**
 • Approval of the Vouchers-
 _____ / _____

Other
_____ / _____

Next Meeting is September 21, 2011-ADRC Grant County Board Room

Adjourn
