



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, September 21, 2011

Please read: All reports- Make sure to bring your 2010 budget pages.

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 –**

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

**Motion: _____ / _____
Approval of Minutes –August
2011 _____ / _____**

9:15 – 9:25 a.m.

Public Comment/Communication

- Income Maintenance - Fred Naatz
- Med D – Volunteer Training - Marsha

9:25 – 10:15 a.m. Update on 2011 Budget – Gayle/Rita
ADRC Budget Review – Decrease 2012
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

Approval of the 2012 budget

_____ / _____

10:15-10:35 a.m. Reports
ADRC Managers Report–
 • ADRC Family Care Transportation-
 Contract
 • Staffing Update-Taxi Driver, Office LTE,
 and Sub Food Van Drivers - Gayle
 • Elderfest – October 28, 2011-
 ○ Voter ID
 ○ Legislative Forum
 • Family Caregiver Support Training –
 Regional Collaboration - Gayle
 • Alzheimer’s Walk – ADRC Team –
 9/18/11
 • Nutrition Program Evaluation –
 • Update on CAP Freeze – Emergency
 Slots – State Summary

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

_____ / _____

10:35- 10:45

Convene to Open session

_____ / _____

10:45– 11:00 a.m.

Action Items

-
-
- Approval of the Vouchers-

_____ / _____

- Hire New Taxi Driver

_____ / _____

- LTE Extra Hire

_____ / _____

- Other

Prepared-Tuesday, September 13, 2011

Adjourn

Next Meeting is October 19, 2011-ADRC Grant County Board Room
