



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Wednesday, February 15, 2012

Please read: Virtual Pace, 2011 Budget/Expenditures, Revised ADRC Regional Budget Pages, Vouchers

Location: ADRC Board Room- at 9:00 a.m.

**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 –January 18, 2012

_____ / _____

9:15 – 9:25 a.m.

Public Comment/Communication

**John Patcle- DSS/Unified-departmental
combination discussion**

**Mary Mezera-discussion of Scope of
Services for the ADRC**

Fred Naatz – update from DSS

9:25 – 10:15 a.m. Reports

ADRC Managers Report–

- Aging Plan 2012 – Assessment/Evaluation Motion to approve: _____/_____
 - Alzheimer’s Dementia Workshop – March 15, 2012
 - ADRC Annual Report – Review
 - Family Care CAP- Update/approval process- staffing for the increase in client caseload.
 - Volunteer Party – Wednesday, April 18, 2012- Meeting held at 8:30 a.m. at the Youth and Ag Building.
 - ADRC Budget Allocation – Increase/revised budget Motion to approve: _____/_____
 - Preventive Health Programming – Blue River – CDSMP and Stepping ON
 - Powerful Tools for the Caregiver – Joint class with Lafayette Co. at Grant County – May/June 2012
 - Virtual PACE – Integrate Medicare/Medicaid benefits from CMS – review gray sheet/Virtual PACE at a Glance
- 10:15-10:35 a.m.**
- Senior Dining Site – Board Visits – Mary
 - 2011 Budget/Program Summary - Gayle

ADVOCACY –

- **ADRC Regional Board –Dale**
- Regional Advisory Committee Areas –**
- See Map**

10:35- 11:00 a.m.

- Approval of the Vouchers- _____/_____

Adjourn/TIME

Prepared- Thursday, February 2, 2012

NOTES: _____ =
