



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Please note location change- Second Floor DSS Board Room

Wednesday, March 21, 2012

Please read: DOT (Department of Transportation) Summary Page, Title 3D Preventive Health Revision 2011 Grant Expenditures, Annual Report, 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 –February 15, 2012

_____ / _____

ADRC Board – guided tour of the damages 3/14/12

Update of insurance and office renovation

Estimated loss of equipment.

9:15 – 9:25 a.m. **Public Comment/Communication**

- **John Patcle- Task force – Departmental organization**
- **Meeting Scheduled – Friday, March 30, 2012**
- **Board member involvement – ADRC**

9:25 – 10:15 a.m. Reports

ADRC Managers Report–

- ADRC Annual Report – Review
- Family Care CAP- update/approval process- staffing for the increase in client caseload.
- New guidelines draft for ADRC Staff – Summary and review- Sustainability Study
- Volunteer Party – Wednesday, April 18, 2012- Meeting held at 8:30 a.m. at the Youth and Ag Building.
- ADRC Budget Allocation – Benefit Specialist – forms and calculation
- Preventive Health Programming – Blue River – CDSMP and Stepping ON
- 2011 Budget/Program Summary – Gayle
- Transportation – Coordination Plan
- LEEPS – Coordinator will now be full time
- Plan Amendment for 3 D – OAA Funds

Motion:

_____/_____

- New Board Members: posting /Interview
Recommend appointment by May

Motion:

_____/_____

- LogistiCare Update -

10:15-10:35 a.m. ADVOCACY –

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

- Approval of the Vouchers-

_____/_____

10:35- 11:00 a.m.

- Approval of I & A Hire – 1 FTE

_____/_____

Other:

Adjourn/TIME

Prepared- Thursday March 15, 2012

Next Meeting April 18th at the Youth & Ag Building at 8:30 a.m.

NOTES: _____

Me _____
Bui _____

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