



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Note the meeting will be held at the Youth & Ag Building- Conference Room Main Office

Tuesday, May 15, 2012

Please read: All reports,

Location: Conference Room – Youth & Ag Building, Grant County Fairgrounds

9:00 a.m. – 9:45
a.m.

Call the meeting to order – Chair – Mary Yager
Compliance with the Open Meeting Law – (Posted
on the Grant County Web Site, Grant County Admin.
Building, Grant County Courthouse, Official Grant County
Newspapers)

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

Motion: _____/_____
Approval of Minutes –April 18, 2012
_____/_____

Introduction and approval of New Board Members.
Elected officials- Carol Beals, Dale Hood
Citizen Member – Mary Lou Bausch
Citizen Member - _____

Election of Officers:
Chair- Nominations
_____/_____
Motion to close Nominations:
_____/_____
Voting Results: _____/_____

Vice Chair- Nominations
_____/_____
Motion to Close
Nominations: _____/_____
Voting Results: _____/_____

Secretary – Nominations

_____/_____

Motion to Close Nominations:

_____/_____

Voting

Results: _____/_____

Employee Evaluation: ADRC Director

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

_____/_____

Motion to Convene to Open Session:

_____/_____

9:45 – 10:00 a.m.

- Public Comment-

- ADRC Advisory Update: Shirley Pink
- Nutrition Council Update: Mary Yager

10:00-10:15 a.m.

Nominations for Regional ADRC Board Representation:

- 2 Citizen appointments (Regional ADRC Board)

Nominations:

_____/_____

Motion to Close Nominations:

_____/_____

- 1 Elected Official (Regional ADRC Board)

Nominations:

_____/_____

Motion to Close Nominations:

10:15 – 11:00 a.m.

Reports

ADRC Managers Report–

- ADRC – CMS – Letter to Dept. of Health Services – Regarding the CAP - Gayle
- ADRC Repair Status Update- Gayle
- ADRC Staffing Update – Gayle
- I & A- Gayle
- Nutrition Council/Advisory – New Members Needed - Gayle

Action Items

- Approval of the Vouchers-

_____/_____

- Other

_____/_____

Adjourn: Time

Please plan to stay for
Lunch and Say Thank
You and goodbye to
Dick Kilian

Prepared-Wednesday, May 9, 2012
