

Aging and Disability Resource Center of Southwest Wisconsin-South

Thursday, May 24, 2012

9:30 a.m.-11:00 a.m.

Job Center Conference Room (Second Floor)

Lafayette County Human Services Building

627 Main Street

Darlington, WI 53530

Amended Agenda

1. Call to Order:
2. Introduction of new Governing Board Members from Grant County
3. Roll Call:
4. Certification of posting of Agenda- Action
5. Approval of Agenda- Action
6. Approval of Minutes from meeting held on April 26, 2012- Action
7. Citizens or Board Members Comments and Questions:
8. GWAAR (Greater Wisconsin Agency on Aging Resources) asking agencies/organizations to sign a letter to the Joint Legislative Audit Bureau Request requesting a program audit of the Non-Emergency Medical Transportation brokerage managed by LogistiCare LLC. - Action
9. ADRC of Southwest Wisconsin-South Governing Board Structure, presentation on impact of increasing number of members to the board- Discussion/Possible Action
10. Budget – Possible Action
11. Reports- Information
 - 2010 ADRC Activity Report
 - 2011 ADRC Status Report
 - 2010 Family Care, IRIS Annual Report
12. Regional Manager's Report - Information
13. Chairman's Report- Information
 - Local Office Updates
 - Grant
 - Green
 - Iowa
 - Lafayette
14. Adjourn: Next meeting scheduled for June 28, 2012