



**AGING & DISABILITY RESOURCE CENTER**

**GRANT COUNTY**

## **AGENDA**

### **Aging & Disability Resource Center of Southwest Wisconsin – Grant County**

**Wednesday, June 20, 2012**

**Please read: All reports**

**Location: ADRC Board Room**

**Time: 9:00 a.m.**

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**9:00– 9:15  
a.m.**

**Call the meeting to order –Chair- Mary Yager  
Compliance with the Open Meeting Law –**

**Motion: \_\_\_\_\_/\_\_\_\_\_**

**Introductions: Members/Guests**

**Approval of the Agenda**

**Additions or corrections---Gayle Mason- \_\_\_\_\_/\_\_\_\_\_**

**Motion: \_\_\_\_\_/\_\_\_\_\_**

**Approval of Minutes –May 15, 2012 \_\_\_\_\_/\_\_\_\_\_**

**Approval of Minutes-May 23, 2012 \_\_\_\_\_/\_\_\_\_\_**

**Approval of New Board Member Steve Wetter – Boscobel**

**\_\_\_\_\_/\_\_\_\_\_**

**9:15 – 9:25  
a.m.**

**Public Comment/Communications:**

**Introduction of New Staff – Katie Batton and Jessica Alt  
Fred Naatz/Gayle Mason – office modification**

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9:25 – 9:40  
a.m.

**Nutrition – Congregate and Home Delivered per meal cost:**

- Food Contract UW-Platteville \$ 3.45 (Serving Platteville, Montfort, Dickyville & Cuba City)

\_\_\_\_\_ / \_\_\_\_\_

- Food Contract Cassville Schools - \$3.80 plus \$2.25 per day for delivery.

\_\_\_\_\_ / \_\_\_\_\_

- Grant Regional Health Care - \$ 4.02 /meal for Lancaster and Fennimore and \$3.84/meal for Bagley (note: they deliver to Lancaster and Fennimore)

\_\_\_\_\_ / \_\_\_\_\_

- Cassville Schools - \$4.00/meal for Cassville Meal Sites

\_\_\_\_\_ / \_\_\_\_\_

**Revenue:**

- Food Contract for Head Start- \$2.25/meal (no increase for 2012-2013)

\_\_\_\_\_ / \_\_\_\_\_

(Head Start pays for the meals, our food van delivers the meals to the Head Start in Boscobel on his way to Blue River and Muscoda)

- Meal Delivery – SUN Program - \$10.00/day

\_\_\_\_\_ / \_\_\_\_\_

10:00-10:15  
a.m.

**Reports**

Transportation Update –

- Advocacy – Contract Language for the Shared Ride Taxi- Policy Review
  - Aging Plan – Public Hearing – Thursday, July 26, 2012 –at 7:00 p.m. in the ADRC Board Room
- Topic Areas/Questions

10:15 –  
10:35 a.m.

**ADRC Managers Report–**

- ADRC Committee Assignments –
- ADRC Budget Meeting- August 15, 2012 at 8:00 a.m
- Refrigerator purchase – Platteville Senior Dining Site –
- Postpone New Food Van Purchase –
- Summary of water damages – Review Claims –

**ADRC Regional Board Meeting-** Dale, Shirley, Mary Lou

**Advocacy – Review Handouts -**

- State Budget Update – GWAAR Advocacy Committee Update - Gayle
- County Board Budget Suggestion 2013

Year	Number of people (millions)
1990	60
1995	70
2000	68
2005	75
2010	85

- **Approval of the Vouchers –**  
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