



**AGING & DISABILITY RESOURCE CENTER**  
-  
**GRANT COUNTY**

## **AGENDA**

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

**Wednesday, July 18, 2012**

**Please read:** Mission Statement,

**Location:** Grant County Board Room- 2<sup>nd</sup> Floor Administration Building (111 South Jefferson St. Lancaster, WI)

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**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 –June**  
\_\_\_\_\_/\_\_\_\_\_

**Motion to Revise the June 15 minutes**  
\_\_\_\_\_/\_\_\_\_\_

**Motion to approve new two year terms for:**  
**Mary Yager, Linda Adrian, Dale Hood.**  
\_\_\_\_\_/\_\_\_\_\_

**Review of the ADRC Mission Statement**

Approval Signature Page:

**Our Mission**

The Aging & Disability Resource Center of Southwest Wisconsin is dedicated to working with adults and families who are affected by aging, disability, mental health or substance abuse issues, by providing information and access to services to enhance their quality of life.

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**9:15 – 9:25 a.m.**

**Public Comment/Communications:**

Introduction of New Disability Benefit Specialist

**9:25-9:40 a.m.**

**Fred Naatz – Social Services –**

- Social Services Update – Update on 3<sup>rd</sup> floor water damage.

**ADRC Regional Advisory Board-June 28<sup>th</sup> - Shirley Pink**

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**9:40 – 10:00 a.m.**

Update on 2012 Budget –

- OAA /State Allocations- State Allocations
- Eckstein Foundation – 2011
- Review of current waitlist – Lecia
- Budget – Grant County- Update - Gayle

**10:05 – 10:30 a.m.**

Reports

ADRC Managers Report–

- Review of Budget – Suggestions to save money -
- Senior Farmer’s Market Vouchers – Status
- Building Repair Update – Gayle
- TRIPS Program Update - Ruth
- Funding/Program OAA Update – BADR – Gayle
- Transportation Southwest Op. Center – Rita
- ADRC 2013 funding - Gayle

10:30-11:15

**Action Items**

- Approval of the Vouchers –  
\_\_\_\_\_/\_\_\_\_\_
- 85.21 Transportation Grant  
\_\_\_\_\_/\_\_\_\_\_
- 5311 –Taxi Grant  
\_\_\_\_\_/\_\_\_\_\_
- Shopping News Contract – News and  
Views  
\_\_\_\_\_/\_\_\_\_\_
- Committee Assignments  
\_\_\_\_\_/\_\_\_\_\_

**Prepared – Wednesday, July 12, 2012****Adjourn****Budget Meeting – Department Heads – July 31, 2012****ADRC Budget Meeting – Date not yet determined.****Next Meeting is August 15, 2012 – ADRC Grant County Board Meeting**