



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Aging & Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, August 15, 2012

Please read: Directors Report, Plan information will be included at the board meeting.

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

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 –July 18, 2012
_____/_____

9:15 – 9:25 a.m.

**Public Comment/Communications:
Dale Hood- History Comments**

9:25-9:40 a.m.

**ADRC Regional Advisory Board-June 28th- Shirley
Pink/Dale Hood**

**Advocacy – Wisconsin Aging Network Advisory –
Gayle**

- **SeniorCare – CMS Grant update/revisions**
 - **Transportation**
 - **Family Care – CMS Letter – Department
of Health Services – response**
-

9:40 – 10:15 a.m.

Review of 2013 Budget -

- Budget – Grant County- Update – Gayle
- Review of State and Federal Budget Allocations- OAA Funding
- Review of ADRC Grant/Budget
- Motion - Program Changes
- _____/_____
- Motion to approve the 2013 Budget
- _____/_____
- Funding – OAA/Nutrition Funding – Status
- Carryover – County Vehicle Trust
- Carryover – ADRC Funds 2013 – Budget projections – Gayle and Rita

10:15 – 10:30 a.m.

Reports

ADRC Managers Report–

- Building Repair Update – Letter from GWAAR - Gayle
- Training Opportunity – GWAAR Annual Training
- Update on SOC – Transportation – Gayle
- ADRC Board – Identification of Board Target Population – review
- Other

10:30-11:15

Action Items

- Approval of the Vouchers –
_____/_____
- STRAP Transportation Grant Application
_____/_____
- Approval of extending Gayle Mason's
2012 vacation until September 1, 2012
_____/_____
- Approval to move the September ADRC
Board Meeting to Wednesday,
September 12, 2012
_____/_____
- Approval of the 2013-2015 Aging Plan
_____/_____

Prepared – Wednesday, August 8, 2012

Adjourn

Next Meeting is September 12, 2012 – Location at the ADRC
