
9:25 – 10:15 a.m.

Update on 2012 Budget – Gayle

ADRC Budget Review – OAA Funding Decrease –
Budget- Insurance Premium Increase –
Approval of Revised Budget:

- **2012 – Computer Purchase – List of purchases**
- **2012 – Vehicle Purchase – Food Van – Open Sealed Bids at the October 17th meeting.**

10:15-10:35 a.m.

Reports

ADRC Managers Report–

- Review of Family Care TRIP Requests- Gayle
- Elderfest – October 26, 2012- Medication Name Brand vs. Generics is the breakout session, sponsorship etc.
- Eckstein Donation -
- Regional Collaboration - Gayle
- Alzheimer's Walk – ADRC Team – 9/15/12
- Nutrition Program Evaluation –
- Update Enrollment Totals – Functional Screens
- Marketing, Web Site - Billboards - ADRC

Advocacy-

- Congressman Kind- Topics – Gayle Senior Care, Elderly Nutrition Funding. Elderly & Disabled Transportation, National Family Caregiver Support etc.
- Regional ADRC Board – August 23rd Meeting – Shirley, Dale, Mary Lou

10:35- 11:00 a.m.

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

Convene to Open session

11:00– 11:30 a.m.

Action Items

- Approval of the Vouchers-
_____/_____
- Resolution – 85.21 – DOT
_____/_____
- Resolution – 53.11 – Shared Ride Taxi
_____/_____
- Job Title Changes
_____/_____
- Other
_____/_____

Prepared-Tuesday, September 4, 2012

Adjourn

Next Meeting is October 17, 2012-ADRC Grant County Board Room

