

AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, September 12, 2012

Location: ADRC Board Room

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 correctionsGayle Mason-
	/ Motion:/ Approval of Minutes –August 15, 2012/
9:15 – 9:25 a.m.	Public Comment/Communication Building Update - Fred Naatz

- 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

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

Prepared-Tuesday, September 4, 2012

Adjourn

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