

AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, October 17, 2012

Location: ADRC Board Room

9:00 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/
	Public Comment/Communication

Update on 2012 Budget – Gayle

ADRC Budget Review /County Approval Tuesday, November 13th at 6:00 p.m. Update on DOT – Federal Budget Changes 2013-2014 Budget – Rita/Gayle Funding Decrease – Program – Budget- Insurance Premium Increase –

Public Property Request for Review – <u>Discussion only</u> Self Fund Auto Insurance for 2013 –

Open Sealed Food Van Bids – Review 2012 – Vehicle Purchase – Food Van –October 17th Meeting.

- Review Bids
- Discussion- Bid Specifications

Approval of Vehicle purchase-Award Bid



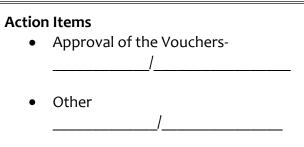
Reports

ADRC Managers Report-

- Review of Family Care TRIP Requests- Ruth
- Elderfest October 26, 2012- Medication Management-Name Brand vs. Generics is the Breakout Session, Sponsorships, etc.
- Regional Collaboration ADRC- Gayle
- Transportation Plan Public Hearing 2013 Coordination
- Marketing, Web Site Billboards ADRC
- Job Study Process –
- Caregiver Renewal Day Thursday, November 15th – Platteville
- Marketing Plan for 2013

Advocacy-

- Congressman Kind- Meeting Review Gayle
- Regional ADRC Board September 27, 2012 Meeting – Shirley, Dale, Mary Lou



Prepared-Thursday October 11, 2012

Adjourn

Next Meeting is November 21, 2012-ADRC Grant County Board Room