



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 Corrections---Gayle 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 – Discussion only 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

Action Items

- Approval of the Vouchers-

_____/_____

- Other

_____/_____

Prepared-Thursday October 11, 2012

Adjourn

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

