



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Wednesday, November 21, 2012

**Location Change: ORCHARD MANOR LARGE CONFERENCE ROOM
100 WING**

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 –October 17,
2012 _____/_____**

Public Comment/Communication

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-
- **Update Southwest Family Care Alliance – Expansion - Fred Naatz**
 - **Update on 2013 Budget – Gayle**
 - Update DOT Program Review & Update November 14th meeting – Gayle
 - Update on Co-pay – Health insurance – Taxi

Reports

ADRC Managers Report–

- Regional Collaboration - ADRC- Gayle
- Building Tour – Dale, Mary, Gayle
- Transportation Plan – Public Hearing - 2013 Coordination-Rita
- Marketing, Web Site - Billboards – ADRC
- Job Study Process –
- Caregiver Renewal Day – Thursday, November 15th – Platteville
- ADRC Connects Meeting Update –
- Meal Site Manager Replacement

Advocacy-

- **Regional ADRC Board** – October 25, 2012 Meeting – Shirley, Dale, Mary Lou
- **GWAAR** – Advisory Action - Gayle

Action Items

- Approval of the Vouchers-
_____/_____
- Reduce Meal Site Hours
_____/_____
- Rehire Meal Site Manager
_____/_____
- Other
_____/_____

Prepared-Tuesday, November 13, 2012

Adjourn

Next Meeting is January 16, 2013 -ADRC Grant County Board Room

Board Review of ADRC Job Descriptions

Please note: Board Review of current ADRC Job Descriptions following the ADRC Board Meeting. All members are welcome to stay and provide input.