

REVISED 05/14/2013



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, May 15, 2013

Please read:

Location: ADRC Board Room

Time: 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---

Motion: _____/_____

Approval of Minutes –April 15, 2013
_____/_____

Approval of Minutes – April 24, 2013
_____/_____

Public Comment/Communication

Introduction of Lori Reid, the new ADRC
Director.

Meeting Date and time posted on the web site at www.co.grant.wi.gov. Also posted in the Grant County Administration Building, Grant County Courthouse and in Grant County News Papers.

Reports

Fred Naatz: Update on Family Care
Update on Building feasibility study

10:00 a.m.

Open Sealed Bids from Food Providers
Convene to closed session per Wisconsin Statute
19.85 (1)(e) (Contracts)

Reconvene to Open Session
Motion to Approve Bids

_____/_____

_____/_____

_____/_____

ADVOCACY –

ADRC Staff to present information and
concerns regarding possible relocation to
Administration Building.

Action Items

- Handout: Wage breakdown/ information only
- Review and approve assessment document
- Grant County DOT CDL Drug & Alcohol testing policy revision
- Approval of the Vouchers- (April)

_____/_____

Other

Adjourn

_____/_____

Prepared- Thursday May 9, 2013

Next Meeting is Wednesday June 19, 2013

Meeting Date and time posted on the web site at www.co.grant.wi.gov. Also posted in the Grant County Administration Building, Grant County Courthouse and in Grant County News Papers.