

# AGENDA

## Aging and Disability Resource Center of Southwest Wisconsin – Grant County

**Wednesday, June 17, 2009**

Time – 10:00– 11:30 a.m.- Note: The time change is due to the open house.

**Please read:** All reports

**Location:** ADRC Board Room

10:00 a.m. – 10:15 a.m.      Call the meeting to order -President Karla Witzig  
Compliance with the Open Meeting Law –

Motion: \_\_\_\_\_/\_\_\_\_\_ Approval  
of the Agenda Additions or corrections---Gayle  
Mason \_\_\_\_\_/\_\_\_\_\_

Motion: \_\_\_\_\_/\_\_\_\_\_ Approval  
of Minutes –March 18, 2009  
\_\_\_\_\_/\_\_\_\_\_

10:15 – 10:25 a.m.      Public Comment/Communications:

10:25 – 10:30a.m.      Food Contract for Dickeyville- \$5.30/meal  
Budget Update – Food Contract increase –

Food Contract for Head Start- \$2.00/meal  
\_\_\_\_\_/\_\_\_\_\_  
\_\_\_ Motion to approve 2009 Food Contracts-  
Dickeyville and Head Start

10:30-10:45  
Social Services

Reports Social Services Update–

Directors Report      Deanna Taylor

Aging and Disability Resource Center of Southwest Wisconsin South – Grant County

ADRC Managers Report– New Staff Hiring-LTE  
and I & A Staff PAC – ADRC rolls and  
responsibilities - Update Ribbon Cutting – at  
11:45 a.m. 2009 from  
11:30 a.m. to 1:30 p.m.  
Carryover Statement  
\_\_\_\_\_/\_\_\_\_\_  
\_ Motion to approve carryover 2009

Regional ADRC

ADRC Budget Update – Mary Mezera  
  
Joint Board Meeting-Hans, Dale, Mary  
Motion to approve reports  
\_\_\_\_\_/\_\_\_\_\_

10:45– 11:00 a.m.

Advocacy – Review Handouts  
• The Physician Payments Sunshine Act  
• 2009-2011 Biennial Budget covering  
more of the actual costs of the ADRCs

11:00-11:30 noon

Action Items  
\_\_\_\_\_/\_\_\_\_\_  
☐ \_\_\_Motion to Approve Agency Staff and  
Board Travel June 17 – July 15, 1009 (See  
Chart Below)  
\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_  
• Approval of Department  
Obligations 2010 – Estimates  
Report  
\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_  
• Approval of the Vouchers –  
Prepared – Wednesday, June 10, 2009\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_

Adjourn

Next Meeting is July 15, 2009– ADRC Grant County Board Meeting

Dates for Travel calendar of staff trainings or meetings

Staff Name	Staff Title	Type of Training	Location
Arica	DBS Training	Legal and Benefit	Madison
Marsha	EBS – WABS	WI Association of EBS	Stevens Point
Gayle	ADRC Director	Regional ADRC Meetings	Dodgeville, Darlington
	Senior Nutrition	GWAAR 7/14	Jefferson
Ruth	Outreach Coordinator	AIRS Certification Exam	La Crosse
Rita	Transportation Coordinator	STRAP – Coordination	Darlington
Lecia	I and A Specialist	ADRC Regional Function	Dodgeville
		Team meeting	Dodgeville
Carol	Office Systems Assistant	June – July 2009	SWTC – Fennimore

\*\*\*Note: Additional meetings and trainings may be scheduled between board meetings, therefore, I reserve the right to allow staff to attend meetings and trainings important to the programs and services provided by the ADRC. I will make every attempt to inform the board about meetings as soon as possible. Gayle