

Grant County
8820 Hwy 35/61 South/P.O. Box 383 • Lancaster, WI 53813

Ph: 608-723-6113 • Toll Free 1-800-514-0066
Fax: 608-723-6122
1-877-794-2372

**AGING AND DISABILITY
RESOURCE CENTER OF
SOUTHWEST WISCONSIN**

AGENDA



Aging and Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, September 16, 2009

Time – 9:00– 11:30 a.m.

Please read: All reports- The final Aging Plan will be available at the meeting for you to review and ask questions.
Policy Review – Prevention of Conflict of Interest, Disenrollment from Family Care or IRIS.

Location: ADRC Board Room

9:00 a.m. Call the meeting to order -President Karla Witzig

– 9:15 a.m.

Compliance with the Open Meeting Law –

Motion: _____/_____

Approval of the Agenda

Additions or corrections---Gayle Mason- _____/_____

Motion: _____/_____

Approval of Minutes –August 19, 2009 _____/_____

9:15 a.m. **Public Comment/Communications: Introduction of Jill Martins- I and A, and**

Becky DeBuhr – Alzheimer’s Association

9:25.a.m. Social Services Update– Deanna Taylor

9:40-10:15 Aging Plan- Comments – GWAAR – Comments or Concerns

a.m. ADRC Regional Managers Meeting Update

Directors Regional Budget

Report

✓ ADRC County Budget

✓ DBS – Grant County

✓ Logo – Regional choices

✓ Policy – Review – Conflict of Interest, Disenrollment from Family Care and IRIS

Grant Opportunities–

✓ National Family Caregiver Support – GWAAR Grant – Application due October 1, 2009 –
Start up fund to establish a Family Care Coalition

_____/_____

Open Bids – Food Van

Reading of the Sealed Bids –

Convene to closed session per Wisconsin Statue 19.85 (1) (e) for the “purpose of discussing competitive bids”

Convene to Open Session

_____/_____

Board Conflict of Interest – Gayle

- ✓ Larry Wolf – January 1, 2010
- ✓ Citizen Member – decrease by one March 2010

_____/_____

Memory Walk – September 19, 2009 – Walk with the ADRC –

Joint Board Meeting-Hans, Dale, Mary

Advocacy –

Regional

Meeting Update With Dale Schultz- Gayle

Grant County – 2010 Budget Concerns – 0% increase for 2010 – County Share

Motion to approve reports _____/_____

10:15–
10:30 a.m. **Regional ADRC & Advocacy**

10:30–
10:45a.m. **Action Items**

- **Approval of the Vouchers –** _____/_____
- **Other:**

September 10, 2009

Prepared – Thursday,

Adjourn

Next Meeting is October 21, 2009– ADRC Grant County Board Meeting

