

Grant County  
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AGING AND DISABILITY  
RESOURCE CENTER OF  
SOUTHWEST WISCONSIN



# AGENDA

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

**Wednesday, October 21, 2009**

Time – 9:00– 11:30 a.m.

**Please read:** All reports- Badger Care Core program suspension, County Carryover Policy,

**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 –September 16, 2009 \_\_\_\_\_/\_\_\_\_\_

**9:15 a.m.** Public Comment/Communications:

**9:25.a.m.** Social Services Update– Family Care Update-Deanna Taylor

**9:40-10:15** Transportation Resolutions –

**a.m.** 53.11 Resolution and 85.21 Resolution

**Directors** ADRC Regional Managers Meeting Update

- Report** Regional Budget
- ✓ ADRC County Budget- County Carryover – Finance – November 10<sup>th</sup> full county board meeting.
  - ✓ County Updates- Budget Revisions Computer Purchase- decrease Public Property requests by \$3300.
  - ✓ National Family Caregiver Support – GWAAR Grant application required a match
  - ✓ Caregiver Renewal Day – Special Request for funding- GWAAR
  - ✓ Agency Report – County Board November 10<sup>th</sup>.

- ✓ OAA – Budget Updates – Updates- GWAAR 2010 budget revisions

Joint Board Meeting-Hans, Dale, Mary

**Advocacy – ADRC 2010 Budget – November 10, 2009 at 9:00 a.m.**

**Regional – Updates – ADRC**

- ✓ Dementia Screening tool
- ✓ Family Care Alliance Home Delivered Meal Brochure

**Motion to approve reports \_\_\_\_\_/\_\_\_\_\_**

**Motion to approve reduction in computer purchase \_\_\_\_\_/\_\_\_\_\_**

**Regional ADRC & Advocacy – Budget**

10:15–

10:30

10:30- **Action Items**

10:45a.m.

- Approval of the Vouchers \_\_\_\_\_/\_\_\_\_\_
- 85.21 Resolutions \_\_\_\_\_/\_\_\_\_\_
- 53.11 Resolutions \_\_\_\_\_/\_\_\_\_\_
- OAA Budget use of carryover \_\_\_\_\_/\_\_\_\_\_
- Stipend Med D

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Prepared – Monday, October 12, 2009

**Adjourn**

**Next Meeting is Wednesday, November 18, 2009– ADRC Grant County Board Meeting**

