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

AGENDA

Aging and Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, November 18, 2009

Time – 9:00– 11:30 a.m.

Please read: ADRC Satisfaction Survey, ADRC Brochure, Senior Meal Sites, ADRC Regional Policies,

Computer Policy, Grant Policy. **Location:** ADRC Board Room

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

a.m.

– 9:15 Compliance with the Open Meeting Law –

a.m.

Motion: _____ / _____

Approval of the Agenda

Additions or corrections--Gayle Mason-_____/_____

Motion: _____ / _____

Approval of Minutes—October 21, 2009 _____/_____

9:15 Public Comment/ Communications:

a.m.

Social Services Update- Family Care Update-Deanna Taylor

9:25.a.m.

Transportation Resolutions– Modify agency title to reflect ADRC – Grant County

9:40-

10:15 A DRC Regional Managers Meeting Update-

Regional Budget

a.m.

- ✓ Budget summary – approval Tuesday,

Directors

- ✓ A DRC Satisfaction Survey-

- ✓ Caregiver Renewal Day – 35 participants

Report

- ✓ Transportation – Regional Update – Gayle/Rita

Convert to Open Session

- ✓ OAA – Budget Updates – Updates- Rita/ Gayle
- ✓ COP Meals – Cancellation Concerns
- ✓ Regional Concerns/ Updates –
- ✓ ADRC – Updates – Medicare Part D, 800 number, brochures etc.

Joint Board Meeting-Hans, Dale, Mary – Regional Update

Advocacy –

Regional – Updates – ADRC

- ✓ Family Care Alliance Home Delivered Meal Brochure
- ✓ Policy Update – Regional Managers Meeting

Motion to approve reports _____/ _____

Motion to approve reduction in computer purchase _____/ _____

10:15–

Regional ADRC & Advocacy – Budget

10:30

10:30- Action Items

10:45a.m.

- Approval of the Vouchers _____/ _____
- December Meeting _____/ _____
- Other _____/ _____

Prepared – Thursday, November 12, 2009

Adjourn

Next Meeting is Wednesday, December 16, 2009– ADRC Grant County Board Meeting