

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, December 16, 2009

Time – 9:00– 11:30 a.m.

Please read: ADRC Regional Policy – Board Meeting Dates, ADRC Family Care Target Dates, Nutrition Council Dates, ADRC Regional Board Meeting Dates, Letter from SWFCA about reductions in services and cost cutting, 2010 Census Talking Points, Benefits of the Affordable Health Care – Congressman Ron Kind (web site list on article), Directors Report.

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 –November 18, 2009 _____/_____

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

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

9:40-10:15 ADRC Regional Managers Meeting Update-

a.m. Regional Budget

- ✓ Service Award – 30 years of employment – Karla to Rita
- ✓ ADRC Director – Annual Review – Changed to February 2010- New Format
- ✓ Cassville Meal Site – Update - Gayle
- ✓ Transportation – Regional Update – Gayle

- ✓ COP Meals – Platteville and Cuba City Clients – Southwest Health Care and Southwest Hospital - Update
- ✓ ADRC Manager Meeting Updates– 2010 ADRC Budget Review
- ✓ Federal Mileage Rate - .50 cents/mile – Volunteer – Gayle/Ruth

Advocacy –

- ✓ Remind Customers about the importance of completing the 2010 Census
- ✓ Ron Kind –Benefits of Affordable Health Care for America Act in the 3rd Congressional District

Regional – Updates – ADRC

Motion to approve reports _____/_____

10:30- Action Items

10:45a.m.

- Approval of the Vouchers _____/_____
- Volunteer Mileage Rate _____/_____
- Other _____/_____

Prepared – Wednesday 9, 2009

Adjourn

Next Meeting is Wednesday, January 20, 2010– ADRC Grant County Board Meeting