

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, January 20, 2010

Time – 9:00– 11:30 a.m.

Please read: Letter of approval Aging Plan, Letter of approval for 2009 Plan review, Monthly ADRC Reports and Summary.

9:00 a.m. Call the meeting to order -President Karla Witzig
– 9:15 a.m.

Compliance with the Open Meeting Law – Posted Local News papers, At the Grant County Administration Office, Grant County Court House.

Motion: _____/_____

Approval of the Agenda - December 16, 2009 _____/_____

Approval of the Agenda – January 20, 2010 _____/_____

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

Approval of Minutes –November 18, 2009 _____/_____

Approval of Minutes – December 16, 2009 _____/_____

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

9:25.a.m.

9:40-10:15 Regional Budget

- ✓ ADRC Director – Annual Review – Changed to February or March 2010
 - ✓ Transportation – Regional Comprehensive Plan – 85.21 will be due in 2011
- a.m.

- ✓ ADRC Manager Meeting Updates– status hiring
- ✓ Aging Plan Approval – 2010-2012
- ✓ 2009 Aging Plan Self Assessment – 2009
- ✓ ADRC – Family Care Updates – Staff duties and responsibilities as we move to Family Care
- ✓ Agency Purchases – copy machine, fax, other

Advocacy –

- ✓ **Remind Customers about the importance of completing the 2010 Census**

Regional – Updates – ADRC

Motion to approve reports December 16, 2009 _____/_____

Motion to approve reports January 20, 2010 _____/_____

10:30- Action Items

10:45a.m.

- **Approval of the Vouchers November 2009** _____/_____
- **Approval of the Vouchers December/January 2009-2010** _____/_____
- **Volunteer Mileage Rate- Volunteer Rate-December 2009**
_____/_____
- _____
- **Other** _____/_____

Prepared – Wednesday 13, 2010

Adjourn

Next Meeting is Wednesday, February 17, 2010– ADRC Grant County Board Meeting