

Grant County
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AGENDA

Aging and Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, February 17, 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.
– 9:15 a.m.**

Call the meeting to order -President Karla Witzig

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

Motion: _____/_____

Approval of the Agenda – February 17, 2010

_____/_____

Additions or corrections---Gayle Mason- Motions

_____/_____

Approval of Minutes – January 20, 2009 _____/_____

9:15 a.m.

Public Comment/Communications:

9:25 a.m.

9:40-10:15 a.m.

County Board Report – Carol Beals – SWFCA (Southwest Family Care Alliance) – Contract status

Directors

✓ Transportation – Bus, Taxi, TRIPS – SWFCA contracts 2010
Motion: _____/_____

Report

✓ Meal Contracts- SWFCA
Motion: _____/_____

- ✓ ADRC – Enrollment Update – Schedules
- ✓ Board Members Interview Team – appointees

- ✓ Policy Approval – Employee Meal Cost Policy – changing from \$2.50/meal to \$3.50 per meal.

Motion: _____ / _____

- ✓ Annual Report Review – (a hard copy of the report will be available at the meeting)-
Gayle
Motion: _____ / _____
- ✓ ADRC Directors – Evaluation – March Meeting – Collection of the completed forms –
Karla
- ✓ ADRC – Regional Manager Update - Gayle

Advocacy –

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

Regional – Updates – ADRC : Mary/Dale/Hans

- ✓ Approval of 4 county consortium – report
- ✓ Other

Motion to approve reports February 17, 2010 -----/-----

10:30- Action Items

- 10:45a.m. • Approval of Vouchers _____ / _____
- Other _____ / _____

Prepared – Wednesday, February 10, 2010

Adjourn - Time _____

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

