



## AGING & DISABILITY RESOURCE CENTER

### GRANT COUNTY

**Wednesday, April 28, 2010 (Please note the meeting day was changed to accommodate the County Board Chair and committee selection.)**

Time – 9:00 – 11:30 a.m.

**Please read:** All reports

**Location:** ADRC Board Room

**9:00 a.m. – 9:15 a.m.** Call the meeting to order – Vice Chair – David Fritz  
Compliance with the Open Meeting Law –

Member Introductions –

Motion to approve – Linda Adrian, Linda Connely,  
Rob and Carrie Bell

Motion: \_\_\_\_\_/\_\_\_\_\_

Approval of the Agenda  
Additions or corrections---Gayle Mason-

\_\_\_\_\_/\_\_\_\_\_

Motion: \_\_\_\_\_/\_\_\_\_\_

Approval of Minutes March 17, 2010

\_\_\_\_\_/\_\_\_\_\_

**9:10 – 9:20 a.m.** Public Comment/Communications:

**9:20 – 10:20 a.m.** Directors Reports

- ✓ County Board Report – Committee assignments –
- ✓ ADRC – Family Care roll out -
- ✓ ADRC – State on site review – June 2010
- ✓ Caregiver Grant Status- County Board approval
- ✓ Regional Marketing- Regional Marketing May 1, 2010- WGLR extra support for Nutrition
- ✓ Transportation – Reminder - Regional



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Coordination – May 26<sup>th</sup> at SWTC –  
Community Input to develop the Grant  
County Plan

- ✓ ADRC Advisory Committee Process- June  
2010- Program development for special  
target populations
- ✓ Board Per Diem – Increase
- ✓ North Bus Driver – New Hire – Diana Fogel

#### 10:20-10:45 a.m. Regional ADRC Board Report

Dale, Mary or Hans- Regional Board Update

Motion to approve reports

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#### 10:45– 11:15 a.m.

Advocacy – OAA Reauthorization – June Visits to  
each Meal Site by ADRC Board Members and  
ADRC Staff-

- ✓ Nutrition- Combine Congregate and  
Home Delivered
- ✓ Legal and Benefit Assistance-  
Support seniors and special  
population assistance
- ✓ Other Suggestions- 2011-2013

#### 11:15-11:30 a.m.

#### Action Items

- Lancaster Community Grant –



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Application due May 1, 2010

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- Approval of the Vouchers –

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**Prepared – Wednesday, April 21, 2010**

**Adjourn/Time-**

**Next Meeting is May 19, 2010- Please note, you will elect ADRC Board Officers at this meeting.**

**Notes:**