



**AGING & DISABILITY RESOURCE CENTER**  
-  
**GRANT COUNTY**

## **AGENDA**

### **Aging and Disability Resource Center of Southwest Wisconsin – Grant County**

**Wednesday, July 21, 2010**

**Please read:** All reports

**Location:** ADRC Board Room

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**9:00 a.m. – 9:15 a.m.**

**Call the meeting to order –Chair- Mary Yager**  
**Compliance with the Open Meeting Law –**

**Motion:** \_\_\_\_\_ / \_\_\_\_\_  
**Approval of the Agenda**  
**Additions or corrections---Gayle Mason-**  
\_\_\_\_\_ / \_\_\_\_\_

**Motion:** \_\_\_\_\_ / \_\_\_\_\_  
**Approval of Minutes –June**  
\_\_\_\_\_ / \_\_\_\_\_

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**9:15 – 9:25 a.m.**

**Public Comment/Communications:**

Video Linda – special presentation

**9:25-9:40 a.m.**

**Update on Family Care – Southwest Family Care Alliance- Fred Naatz – Social Services**

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**9:40 – 10:00 a.m.**

**Update on 2011 Budget –**

- Schedule- for board review
- GWAAR – Update on allocations
- Eckstein Foundation – 2011
- DOT – Grants /coordination plan
- Family Caregiver – Grant
- Senior Nutrition- grants and current trends in donations
- Grant County Health Care - 12% increase

**10:00-10:05 a.m.**

**Reports**

DBS – Arica W. – program report

ADRC Managers Report–

- ADRC Committee Assignments –
- ADRC MA Revenue – Time Reporting
- Senior Farmer’s Market Vouchers - Status

**10:05 – 11:00 a.m.**

**By-Law Changes- review and approval**

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

11:15-11:30 noon

**Action Items**

- Approval of the Vouchers –

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**Prepared – Wednesday, July 15, 2010****Adjourn****Next Meeting is August 18,2010 – ADRC Grant County Board Meeting****ADRC – Budget Meeting Wednesday, July 14, 2010 – Finance Committee****Dates for Travel calendar of staff trainings or meetings**

<b>Staff Name</b>	<b>Staff Title</b>	<b>Type of Training</b>	
<b>Location</b>			
Arica	DBS Training	Legal and Benefit	Madison
Marsha	EBS – WABS	EBS Function Team Meeting	Dodgeville
Gayle	ADRC Director	Regional ADRC Meetings	Dodgeville, Darlington
		ADRC Connects	
		SFCA – Board Meeting	Richland Center
Ruth	Outreach Coordinator	training/board Meeting	Steven's Point/Green
Bay	NFCSP/WISAIRS		
Rita/Gayle		Training/Transportation Meeting	Richland Center
Lecia	I and A Specialist	ADRC Regional Function	Dodgeville
		Team meeting	

**\*\*\*Note: Additional meetings and trainings may be scheduled between board meetings, therefore, I reserve the right to allow staff to attend meetings and trainings important to the programs and services provided by the ADRC. I will make every attempt to inform the board about meetings as soon as possible. Gayle**