

Aging & Disability Resource Center-Grant County Board Meeting
August 18, 2010

The meeting was called to order by Chair Mary Yager at 9:00 a.m. in the Conference Room of the ADRC in Lancaster, Wisconsin.

Attendance: Mary Yager	Mary Lou Bausch	John Beinborn	Dale Hood	Dick Killian
Linda Connely	Carol Beals	David Fritz	Linda Adrian	Carrie Bell

Others Present: John Patcle, Gayle Mason, Neal Blackbourn

Beinborn/Kostrau: Motion that the meeting was published via online via our website, radio, newspaper and posted at the Grant County Administration Building. Motion carried.

Hood/Kilian: Motion to approve the agenda as printed. Motion carried.

Adrian/Beals: Motion to approve the minutes as mailed. Motion carried.

Open the Food Van Bids – Ruth Rotramel shared the bid packet information with the board. The bid notice was published for 2 weeks and four bids were received.

Fillbach – Dodge 2010 Grand Caravan -\$18,900.00

Timmerman - Dodge Grand Caravan 2010- \$21,425.00

Pioneer Ford - Ford Transit Connect 2011- \$20,500.00

Les Mac – Dodge 2010 Grand Caravan- \$18,880.00

Discussion and comments on the different vehicles, prices and the use of the vehicle was held.

Public Comments

Neal Blackbourn presented information on the Southwest Family Care changes/updates. He stated that they have released the salary structure which is less than the current employees receive so many of them will be frozen for several years until their salary matches the salary structure. Family Care will only recognize 60 days of sick leave carryover. There are some other differences in insurance coverage and costs. Bumping rights may be exercised because of the salary structure and benefits are less than they presently have. By mid September the employees that have applied will be notified if they are hired by Southwest Family Care Alliance. Those hired will not begin employment until January 1, 2011. Unified could lose as many as 12 employees. No office locations have been given out for area offices at this point.

Update on the 2011 Budget

Gayle reported on the proposed 2011 budget. Gayle received notice from Mary Mezera that she could take another 10 hours per week out of the 2011 ADRC budget if we need to so we can meet the county board request of a zero percent increase in county dollars. She has also talked to one Meal Site Manager regarding possible reduction in serving days.

If DSS Staff bump I and A Staff, additional funding will be needed for training new staff. We have funds for training staff. We will have to pay for half of the unemployment if ADRC Staff get bumped.

Question on vehicle repairs and computer maintenance line items were asked.

Kostrau/Kilian: Motion to approve the budgets as presented. Motion carried.

Reports

ADRC Managers Report – Gayle reviewed the budgets from the ADRC as of July. We currently have approximately \$21,000.00 in the MA revenue budget. Gayle has approval to charge out more of her time to the ADRC to use the funds.

DOT Coordination Plan – The full plan will be sent out via email or hard copy to the board members and will be on the website when completed.

5311 – Information gathered from our *Community Input Workshops* held in May at SWTC is that there is a need for student transportation from outlying areas in the surrounding counties to get to SWTC Tech for school. We are looking at starting two of the five possible routes using Hodan Center vehicles. We are continuing to discuss this with the other counties involved as we need financial support from them to make the program work. SWTC will distribute and complete a student survey by September 13th. The report will be shared with the planning committee and WISDOT on Monday, September 13th.

DBS Report – The report was sent out in the packet. Gayle and Arica did discuss the report with the State regarding Unknown/Undecided disability. She has over twenty-seven percent approval rate compared to twenty percent around the state.

Cassville Meal Site – Gayle requested permission to close the site on Monday and Friday due to low attendance. She has spoken to the Site Manager about this and she will be holding a public hearing in Cassville to discuss this.

Beinborn/Fritz: Motion to approve the Managers report. Motion carried.

By-Law Changes

Article III – Change the wording to “It is the governing board of Southwest Wisconsin” not “Aging & Disability Resource Center”.

Kostrau/Bausch: Motion to change the wording. Motion carried.

The other changes were noted in red.

Hood/Kostrau: Motion to approve the by-laws as presented with the changes noted. Motion carried.

Action Items

- Approval of Vouchers – After discussion on several vendors
Bausch/Beinborn: Motion to approve the vouchers as presented. Motion carried.
- Transportation Grants –
85.21 – Beals/Bausch: Motion to approve the application for 85.21 funds for 2011. Motion carried. Gayle stated we will do the formal resolution in October for our Board and in November for the County Board. We will be putting funds into the vehicle replacement account.
5311 – Beals/Kostrau: Motion to approve the application for 5311 funds for 2011. Motion carried.
- Award the Food Van Bid –
Fritz/Kilian: Motion to purchase the food van from Fillbach in Boscobel for total price of \$18,900.00 plus title fee and transfer of license. Motion carried.

There being no further business the meeting was adjourned at 11:00 a.m. Next meeting is Wednesday, September 15, 2010.

Respectfully submitted,
Mary Lou Bausch, Secretary
cc Rita Harmon