

## Aging & Disability Resource Center-Grant County Board Meeting October 20, 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  
                 Carol Beals    David Fritz           Carrie Bell           Linda Adrian

Excused: Hans Kostrau, John Patcle, Linda Connely

Others Present: Gayle Mason, Fred Naatz, Jeff Kindrai

Adrian/Beinborn: 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.

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

**Public Comments:** Fred Naatz reported on the last Family Care Board Meeting. He stated that they plan to hire two Economic Support Staff. The new staff will help Family Care Members recertify annually. Each Economic Support Staff will have a four county region. In addition to the new staff SFCA will review and set new rates for contracting CBRF's. There is a potential that several agencies will receive rate reductions.

DSS staff who accepted positions with SFCA will also receive wage freezes over the next few years.

Fred will also replace the ES worker that recently resigned.

Fred agreed to update the ADRC Board in November.

Jeff Kindrai expressed concerns over the current rates. His staff provide direct services. Next Jeff shared the possibility of a federally funded Health Center locating in Lancaster. He stated Southwest CAP is exploring options and placement in Lancaster. In addition to the clinic, HUD Housing will also be available. SWCAP is working with an agency in Beloit to provide reduced or free health care options.

### Reports:

#### ADRC Managers Report –

- Volunteer Recruitment for Medicare Part D Open Enrollment is going well. We have received five applications and plan to complete the interview process by the of week of November 1<sup>st</sup>.
- Security System – a signed contract was submitted to Integrated Security Systems, INC. DSS and ADRC will share in the system. DSS will seek approval to share the costs at the November 3<sup>rd</sup> meeting. The ADRC has already completed plans to move forward regardless if DSS pays or not.
- Elderfest 2010 – Friday, October 22<sup>nd</sup> at the Youth and Ag Building. Board members were encouraged to attend. Mary Y., Dick K. and Dale H. confirmed they would attend the event. Carol B. will also attend and share the candidate booth.

- DOT – Students to school (Vo-Tech) Shuttle – projected start date is November 15<sup>th</sup>. Details concerning hiring, bus location and parking have all be reviewed and worked out. The Students to school Shuttle would start in Richland Center and pick up 13 students on the way to Fennimore. The driver would be hired by SWCAP. The students would be charged a fare based on location.
- County Board – Strategic Planning/Executive Committee was held to discuss the possible use of the Administration Building 3<sup>rd</sup> floor for DSS, ADRC and Unified offices. Gayle stated the committee reviewed possible location change. Several concerns were expressed by department heads. The concerns included parking for customers and staff, private office space and conference space. The ADRC board expressed concern of the cost of them to move. Carol Beals also expressed concern over the mention of merging departments into Health and Human Services. The ADRC Board voiced the same concerns as the department heads. The next meeting will be held on November 8<sup>th</sup> at 8:30 a.m. Gayle requested the ADRC Board members continue to advocate for its consumers and the difficulty of consumers to park and cross the busy streets around the Administration Building.  
Mary Yager required each board member to read the talking points concerning the ADRC Contract Requirements. Gayle stated she provided the Strategic Planning committee a copy of the contract requirements regarding the physical plant of the ADRC.

Bausch/Adrian: Motion to approve the Managers report. Motion carried.

#### **Action Items**

- Approval of Vouchers – No discussion or questions  
**Bausch/Adrian: Motion to approve the vouchers as presented. Motion carried.**
- Increase in I and A Staff – up to full time to complete the Health Prevention Requirements.  
**Kilian/Hood: Motion Carried**
- Transportation Resolution:  
85.21 – **Bausch/Fritz: Motion to approve the 85.21 Resolution. Motion carried.**

Bausch/Beinborn -There being no further business the meeting was adjourned at 10:40 a.m.  
Next meeting is Wednesday, November 17, 2010.

Respectfully submitted,  
Mary Lou Bausch, Secretary  
cc Gayle L. Mason