

Aging & Disability Resource Center-Grant County Board Meeting November 17, 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 Hans Kostrau

Excused: Linda Connely

Others Present: Gayle Mason, Fred Naatz, John Patcle, Lecia Lenz, Rita Harmon

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/Kostrau: Additions – Open Meeting at 10:00 a.m. for the purpose of reviewing the Transportation Coordination Plan. Motion to approved with correction noted. Motion carried.

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

Public Comments:

Mary Y. asked the board if past board members should be invited back to a meeting? She expressed an interest in meeting with them to discuss Agency changes. The members discussed the proposal and requested they be invited to May 2011 meeting. The members felt this would give them an opportunity review program changes after leaving office. The members also suggested both citizen and elected officials be invited to the May Meeting. Gayle stated it would match up with Older American's Month.

Fred Naatz updated the members about the transition of his staff to SFCA. The new office will open in early December and staff will transition to the new agency by December 15th. The members had some concerns about case management.

Lecia Lenz provided ADRC data. She stated that currently there are 230 people on the wait list for Long Term Care. She also explained to the members that Grant County will not reach entitlement until 2013. She stated that we are receiving over 65 calls a month asking for information and assistance.

10:00 a.m. Beinborn/Adrian: Motion to move to Public Hearing to Discuss 85.21 Transportation. Rita and Gayle reviewed transportation programs and services. They also discussed the possible expansion of services to include Mineral Point, SWTC and Cassville. Rita will distribute transportation surveys and report the results to the board at a later date. No public comments were noted.

Hood/Adrian: Motion to reconvene to ADRC Board meeting.

Hood/Adrian: Motion to approve the 85.21 Transportation Coordination.

Reports:

ADRC Managers Report –

- Volunteer Recruitment for Medicare Part D Open Enrollment is going well. Marsha recruited 5 volunteers and has successfully trained 3 of the 5 volunteers. The volunteers will assist seniors with the plan finder, on Medicare.gov.

- Security System – a signed contract was submitted to Integrated Security Systems, INC. DSS and ADRC will share in the system. ADRC staff received basic training on the security alarm system and the panic buttons.
- I & A – Falls Prevention – approval by the Executive Board to add hours to meeting this contract requirement.
- ADRC Quality Study results were reviewed. Gayle expressed concerns over unreal expectations. Perfect scores would be 4.0 and we averaged 3.13 with a low score on Follow-up of 2.85. The state complimented the regional ADRC's on their good work.
- DOT – Students to school (Vo-Tech) Shuttle – projected start date is November 15th. 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. Gayle reported that no driver was hired yet and stated the start date would be pushed back. Rita H. will update the board on the results of the community survey at the next meeting.
- November 8th the County Board – Strategic Planning/Executive Committee was held to discuss the possible use of the Administration Building 3rd floor for DSS, ADRC and Unified offices. The representatives from the city of Lancaster, David Bainbridge and other interested members also attended. The ADRC Board voiced the same concerns as the department heads. The City Manager plans to review the available parking and evaluate the limitations of parking around the County Admin. Building. Participants also visited the 3rd floor to view available space.
- AmeriCorps Worker – ADRC Grant County has applied with GWAAR for an AmeriCorp Worker. The grant requires the ADRC to have available \$3000. match to be included in the grant.
- CWAG Membership – Gayle expressed concern over lack of advocacy platform by CWAG and recommended to drop membership.
- ADRC Board reimbursement – Discussion about when and how often the board should receive their reimbursement. Kostrau/Fritz: quarterly reimbursements. Motion Carried.

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.
- **Approval of the \$3000 Match for the AmeriCorp Grant with GWAAR**
Bausch/Killian: Motion Carried
- **December Meeting –Hood /Beinborn: Motion to approve not to hold a December meeting unless the Chair and Director felt it necessary. Motion carried.**
- **CWAG Membership –Beals/Kilian- Motion to not renew the membership. Motion Carried**

Beinborn/Fritz -There being no further business the meeting was adjourned at 10:50 a.m. Next meeting is Wednesday, January 19, 2011

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