

Aging & Disability Resource Center-Grant County Board Meeting Wednesday, September 21, 2011

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 John Beinborn Dale Hood Dick Kilian
 Carol Beals Carrie Bell Shirley Pink

Excused: Jan Lintvedt, Linda Adrian

Others Present: Gayle Mason, John Patcle, Fred Naatz, Marsha Gore

Kilian/Beinborn: Motion that we are in compliance with the open meeting law. (Published via online, our website, radio, newspaper and posted at the Grant County Administration Building)
Motion carried.

Beinborn/Kilian: Motion to approve agenda as amended. Motion carried. Request to move to Closed Session before Public Comment.

Bell/Kilian: Motion to approve August 17, 2011 Minutes. Motion carried.

Beinborn/Beals: Motion approved to convene to Closed session per Wisconsin Statute 19.85(1) for the purpose of discussing personnel.

Hood/Beals: Motion to convene to Open session.

Beinborn/Bell: Motion to accept Wayne Klein's resignation and a letter sent to thank him for his years of service.

Public Comment:

Report by Fred Naatz: Report and update about the southern consortium. The eight counties include Rock, Jefferson, Green, Grant, Iowa, Crawford, Lafayette and Richland. He stated that DSS Board approved the multi-county plan and approved financial support. Additional tax levy will be required to meet the financial requirements. He stated that the call center would be located in Rock County. The new consortium mandates high customer service standards. I/E answering a phone call within three rings.

Wisconsin County's Association and Wisconsin County's Social Workers Association will monitor the balance of money in the new IM Consortiums. Both Associations are aware of the challenges ahead.

Report By Marsha Gore: Marsha shared her success in recruiting volunteers for the Medicare Part D season. The new enrollment period starts October 15th – December 7th.

Gayle reported: The purchase of new computers, a printer and a fax machine has been done, and are set up for the volunteers. In addition to the volunteers an LTE will be hired to help out during the season.

Budget Update:

Gayle/Rita reviewed the 2012 budget projections. She stated on Tuesday, October 6th the county will review each departments budget and will send it back to be further reviewed by the Executive Committee.

Special budget considerations include:

- Older American's Act Grants – Nutrition, National Family Care Giver Support Program, Title 3 B, Elderly Benefit Specialist Program.
- WI DOT (Department of Transportation) Grants – 85.21 (Elderly and Disabled Transportation Services), 53:11 (Shared Ride Taxi)
- Grant County Board Budget increase allowances: 2% wage increase 2012, Health Reimbursement Arrangement for employee insurance
- Other: Policy changes for the employee handbook will be available after November 1st. The policy changes are based on the new state laws regarding collective bargaining.
- 2011 computer purchase – ADRC extra funds were used to purchase one new computer and an agency server.
- 2012 Food Van Purchase – Public Property voted to provide \$10,000 for the purchase of a new food van. The additional funds are part of the 2012 budget.

Kilian/Bell: Motion to approve the proposed 2012 budget. Motion carried

Advocacy:

Shirley Pink reminded the board about Make a Difference Day on Saturday, October 15, 2011. She invited the members to attend the event.

Reports:

- ADRC Transportation Contract with Family Care – continuation for the \$12.00 set up fee/trip, IRS rate/Mile and \$6.00 in town flat fee.
- Taxi Driver – Rita continues to cover the taxi hours with sub staff. The members requested John P. seek out legal assistance to clarify the role of the union with the Shared Ride Taxi Grant. John P. stated he would discuss the matter with Joyce R. and Andy Phillips (legal back up).
- Food Van Driver – coverage with sub staff as well
- LTE – request to hire another office staff if needed to provide support.
- Elderfest breakout sessions include Voter ID and Legislative forum. Gayle requested a question or comment from the board members. The questions will be asked at the Legislative Forum.
- Family Caregiver Support Program – November 15, 2011 in Dodgeville. All four counties are planning the event.
- Alzheimer's Walk – raised over \$24,000 this year. Meal sites and office staff supported the walk again this year.
- CAP – Waitlist will be handled locally. Attrition slots will be assigned on a rotation bases by the four counties. ADRC/I&A staff will use the current waitlist based on date. Currently we are taking 3 clients off the waitlist each month. Clients currently in nursing homes for a minimum of 91 days will be served as nursing home relocations.
- Mary Y. visited the Cassville Dining Site. She enjoyed her visit and stated she felt it was a positive experience.

Action Items.

Approval of Vouchers—Hood/Beals: Motion Carried

Approval of LTE Extra Hire: Hood/Beinborn: Motion Carried (If needed)

Approval of New Taxi Driver Hire: Hood/Beinborn: Motion Carried

Comment:

Beals/Hood: Motion to adjourn: Motion Carried.

Adjourned: There being no further business the meeting was adjourned at 10:55 a.m. Next meeting is October 19, 2011 at the ADRC Board Room.

Respectfully Submitted,
Shirley Pink, Secretary
cc Gayle Mason