

Aging & Disability Resource Center-Grant County Board Meeting
Wednesday, October 19, 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 Jan Lintvedt

Excused: John Patcle, Linda Adrian

Others Present: Gayle Mason, Fred Naatz

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.

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

Bell/Kilian: Motion to approve September 21, 2011 Minutes. Motion carried.

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. He also stated that the changes will impact over 60,000 clients and therefore additional persons will be hired.

Carol Hughey provided information on the success of the CDSMP classes. (Living Well with Chronic conditions) She has also had success with the Arthritis Kits.

Mary Yager stated she had great assistance with her Medicare Part D appointment and she expressed her deep appreciation to Marsha Gore and Staff.

Shirley Pink stated that Make a Difference Day was a great success. She stated that individuals who attended enjoyed the event. Participants enjoyed the band, lunch and bingo. The ADRC provided transportation for this year's event.

Shirley also asked if a client requesting services could appeal concerns relating to their placement on the waitlist. Gayle explained that clients are taken off the wait list by date of placement on the list or if they are in crisis. Nursing Home Relocations are not part of the attrition process.

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.
- South Food Van Driver– Requesting replacement of open position
- Elderfest breakout sessions include Voter ID and Legislative forum. Gayle stated they event was attended by 53 citizens.
- Family Caregiver Support Program – November 15, 2011 in Dodgeville. All four counties are planning the event.
- CAP – Waitlist will be handled locally. Attrition slots will be assigned on a rotation basis 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.
- 2012 Budget was approved by the Executive Board and will be sent to for approval by the full county board on Tuesday, November 8th.

Advocacy: Mary, Dale and Shirley reported on the ADRC local Advisory Meeting. They stated Joyce Graves from Senior Behavioral Sciences provided the members with good information relating to the mission of SBS.

Action Items.

Approval of Vouchers—Beals/Bell: Motion Carried

Approval of Food Van Driver Hire:BeinbornKilian: Motion Carried (If needed)

Approval of to increase the ADRC Credit Care to \$2000 Credit Limit: Beals/Beinborn and Kilian: Motion Carried

Comment:

Beinborn/Hood: Motion to adjourn: Motion Carried.

Adjourned: There being no further business the meeting was adjourned at 10:55 a.m. Next meeting in December is yet to be determined at the ADRC Board Room.

Respectfully Submitted,
Shirley Pink, Secretary
cc Gayle Mason