

## Aging & Disability Resource Center-Grant County Board Meeting Wednesday, July 20, 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   Jan Lintvedt  
Carol Beals   Carrie Bell   Shirley Pink   Linda Adrian

Excused:

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

Beinborn/Killian: 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.

Beals/Lintvedt: Motion to approve agenda. Motion carried.

Bell/Lintvedt: Motion to approve June 15, 2011 Minutes. Motion carried.

### **Public Comment:**

Linda Adrian and Mary Yager updated the board concerning the LEEPS Program (a regional program working with early stage dementia clients). They expressed concerns over the restriction of clients into the program who reported one fall within the last year. Dale H. also expressed concerns over this policy.

Jan L. provided information on the success of the first Living Well with Chronic Condition Class. She felt it was a success. She also informed the board additional classes are scheduled for September.

### **Advocacy:**

Shirley P. reported on her advocacy efforts to Congressmen Ron Kind. She stated that at times it is difficult to contact our elected officials. She stated "I just keep trying".

Carol B. and John B expressed concerns over the "Concealed Carry Law". She expressed concerns over the new law and county policy. John P. stated a policy will be drafted and approved for all county buildings by October 2011.

Gayle M. expressed concerns about the new MA Brokerage Transportation Contract – LogistiCare. She stated the frequency of client calls reporting poor or no transportation services. She encouraged the board to notify the ADRC of client calls they might receive.

Fred N. reported the regional plans to keep Income Maintenance Staff in the counties. He expressed concerns over the budget and staff to client ratios (80,000 clients state wide). As part of the plan, a regional call center will be established to handle calls. They hope the regional call center will free up some staff time. In addition to financial concerns with a 12 county consortium, Grant County puts only \$70,000 of county levy money into IM and Dane County puts over \$3 million of Levy money in to Income Maintenance.

He also stated that the Federal money for FoodShare requires local access. The FoodShare access will continue at the county.

Fred also expressed concerns over court ordered decision of clients with Organic Brain Disease and dementia. Both DSS and Unified note problems with emergency placement of clients. Facilities will limit or restrict placement of clients with behaviors.

Fred and Gayle provided an update on the use of the Administration Building. John stated parking and access to the Administration Building as key issues for clients accessing the ADRC, DSS and Unified. They stated the Administrative Committee voted to stop the plans to complete the 3<sup>rd</sup> floor of the Administration Building and authorized John P. to complete a request for proposal to hire a company to evaluate the updates needed for the 52 building.

## **Reports:**

### **ADRC Managers Report –**

- Budget Update- Gayle stated information on budget changes are not complete yet and recommended the 2012 review moved to late August. She distributed the 2012 Budget pages for OAA programs.
- Eckstein Charitable Trust – sent a \$20,000 check for 2011 and has approved an additional \$20,000 for 2012. She stated the trust is committed to the Senior Dining Program.
- 85.21 and 53.11 – Transportation Grants require board approval (Bus, TRIPS and Taxi)
- CAP- Lecia Lenz explained the new process to enroll individuals into long term care programs and services. She state the waitlist will be managed locally but attrition slots would be managed regionally. She provided an example of how the slots will be given. She also explained the possible use of an “Emergency Slot”. Mary Mezera, Regional Manager will manage the available attrition slots. The CAP will limit client access and extend the waitlist time for many clients waiting for services. Lecia also expressed concerns over the length of time for individuals waiting for an attrition slot. Both Gayle and Lecia stated special consideration will be given to waitlist clients with health and safety concerns.
- Computer updates – staff can once again use the internet and access the shared data base. Gayle stated she met with Jeff A. (IT Director) to discuss purchasing and placement of a new server for the ADRC. Jeff agreed that access to program files and information is limited by current equipment and he would bring my request to the computer committee in August.
- Nutrition Trust Fund – Gayle continues to purchase new equipment to use the nutrition trust fund before August 22<sup>nd</sup>. She has approved the purchase of refrigerators, 1 steam table, 1 dishwasher/sanitizer, coolers and carriers.
- Nutrition Program Review – Monday, August 22, 2011 at the Platteville Senior Center.
- SW-LIFT – changes due to budget cuts and limited grant opportunities.
- Regional ADRC Policy Changes – Waitlist, Enrollment, CAP, Emergency Enrollment and Data Base Policies will be reviewed by the managers Monday, August 1, 2011.
- Web Access for the News and Views – Both the Grant County and the Shopping News websites now host the latest issue of the News and Views. Gayle encouraged the board to check it out.
- Increase in the IRS per Mile Rate to 55.5 cents/mile. Gayle asked the board to consider a rate increase for the Volunteer Drivers to the new rate. Ruth provided information about the TRIPS program contracting with Southwest Family Care Alliance to provide transportation for their clients.

**Action Items.**

**Approval of Vouchers**—Adrian/Killian: Motion Carried

**Approval of 85.21 Transportation Grant** – Hood/Bell: Motion Carried

**Approval of 53.11- Taxi Grant** – Beinborn/Lintvedt: Motion Carried

**Approval of the addition of Dickeyville Meal Site to the Platteville Food Contract** –  
Adrian/Beals: Motion Carried

**Volunteer Driver rate increase to the new IRS Rate of 55.5 cents/mile. Discussion to  
modify the motion to include automatically adjusting it to the current IRS rate.** Bell/Beals:  
Motion Carried

**Adjourned:** There being no further business the meeting was adjourned at 10:55 a.m. Next  
meeting is August 17, 2011 at the ADRC Board Room.

Respectfully Submitted,  
Shirley Pink, Secretary  
cc Gayle Mason