

# Aging & Disability Resource Center—Grant County Board Meeting

## Wednesday, February 15, 2012

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: Linda Adrian, Jan Lintvedt

Others Present: Gayle Mason, John Patcle, Fred Naatz, Mary Mezera

Beinborn/Kilian: 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/Bell: Motion to approve as presented.

Bell/Killian: Motion to approve January 18, 2012 Minutes. Motion carried.

### Public Comment:

John Patcle (Grant County Board Chair) provided information regarding combining Unified Community Services and Department of Social Services. John explained the building study and requested that ADRC, DSS and Unified discuss the possibility of combining departments – Human Services. Fred Naatz stated Sauk County (Bill Orth) stated he didn't see any savings in the combining of Unified and DSS.

Mary Mezera, Regional Manager for the ADRC of the South, reviewed the ADRC Scope of Services contract and state requirements for operating the ADRC. She stated the following requirements: Separate phone lines and reception, ADRC has its own entrance, IT/Computer systems must also be separate. Dale Hood asked the members if there have been any comparisons in other counties that have combined services.

Fred N. provided an update about the Economic Support (ES) Consortium. He stated the call change center was going well. DSS Call Change center is having some problems with dropped calls. They continue to monitor the problems. He stated that ES is also hiring a new worker in the next month and Rita Noble is back part time to help with the case overload. In addition to problems with calls, Fred stated the file scanning systems is experiencing problems. All files are sent to the Capital Consortium for scanning.

### Reports:

- Aging 2011 Plan Assessment – Review by Gayle M. No questions or concerns noted. **Motion to approve Bell/Kilian. Motion Carried.**
- Gayle noted the purchased of new office chairs and desks. She also stated the oversized chairs in the hallway were purchased by the ADRC Regional Office.
- Gayle reminded the board about the Alzheimer's and Dementia Workshop and encouraged the board to attend the March 15<sup>th</sup> event. She stated that the event is filling up. The event is held annually at SWTC. Due to new rental costs charged by

SWTC, next year's event may be held elsewhere. She reminded the board the cost is just \$20.00 per person to attend.

- CAP – Gov. Walker has announced that he removed the CAP. Gayle explained the approval by senate to lift the CAP and the Assembly has not yet voted. She anticipates approval by spring. She expressed concern about the increase caseload on staff once the CAP is lifted.
- Volunteer Party – Held at the Youth and Ag Building on Wednesday, April 18th. The board approved holding the ADRC Board Meeting before the Volunteer Party. Gayle will check and schedule the Youth and Ag meeting room for the April 18<sup>th</sup> meeting. The members suggested the ADRC Board Meeting start at 8:30 a.m.
- ADRC Budget Allocation- Increase and revised to include marketing funding and a 2% increase in MA Matching Funds. **Motion to Approve: D. Kilian/Carol Beals: Motion Carried.**
- Preventive Health Programs – Chronic Disease Self Management offered in Blue River. Carol Hughey will offer the 6 weeks course.
- Powerful Tools for the Caregiver – Grant and Lafayette Counties will offer the class in April and May. Location yet to be determined.
- Mary requested the board to visit a meal/senior dining site. Several board members stated they have attended their local sites. Members stated they have visited Lancaster, Platteville, Fennimore, and Boscobel Site.
- Mary Y. asked the members if we should invite past board members to the May 2012 Board Meeting. Discussion followed and the members felt this would be beneficial. Update the past board about changes, new programs and gain their input. Possible suggestions to engage them in the planning questions.

#### **Advocacy:**

- Regional ADRC Board –Dale reported the board passed a revised regional ADRC Budget.
- Information concerning the CAP – State expectations

#### **Action Items.**

**Approval of Vouchers**—Kilian/Hood: Motion Carried

**Regional Advisory Meetings** – Review of map and location for the meetings. Mary Mezera informed the board about the upcoming Advisory Meetings. Reviewed the map and locations and stated the Regional ADRC Board has selected members but stated there is more space if someone else requested to go.

Hood/Beinborn: Motion to adjourn: Motion Carried. (11:35 a.m.)

**Adjourned:** There being no further business the meeting was adjourned at 10:45 a.m. Next meeting date is Wednesday, March 21, 2012.

Respectfully Submitted,  
Shirley Pink, Secretary  
cc Gayle Mason