

**Aging & Disability Resource Center—Grant County Board Meeting
Wednesday, January 18, 2012—Orchard Manor Board Room**

The meeting was called to order by Chair Mary Yager at 9:00 a.m. in the Orchard Manor Board Room in Lancaster, Wisconsin.

Attendance: Mary Yager John Beinborn Dale Hood Dick Kilian Linda Adrian
 Carol Beals Carrie Bell Shirley Pink Jan Lintvedt

Excused:

Others Present: Gayle Mason, Mary Rasmussen

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/Lintvedt: Motion to approve as presented.

Beals/Bell: Motion to approve November 16, 2011 Minutes. Motion carried.

Public Comment:

Nothing to report.

Reports:

- Aging 3 Year Plan – Gayle and Mary discussed the new expectations for the development of the three-year Aging Plan. The expectations include: public hearings in at least 3 locations around Grant County, plan develop with SMART goals, agency collaborations, development of agency MOU's, projected population changes, program and service changes etc. Gayle reviewed the summary and the process noted on the blue sheets.
- 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.
- Boscobel Head Cook –Pattie Wells accepted the Head Cook and Jenny Jessen is the Assistant Cook.
- The Alzheimer's & Dementia Workshop will be on Thursday, March 15, 2012 at SWTC in Fennimore. Last year over 175 providers and family caregivers attended the event.
- Gayle stated she will provide the board with a draft copy of the agencies annual report at the February meeting.
- CAP – Gov. Walker has announced that he removed the CAP. Gayle explained the next step will need approval by senate and assembly. She anticipates approval by spring.
- LogistiCare- refuses any transportation from state mental health facilities. She will work with Unified to approve the transportation back to Grant County for AODA and Mental Health Clients. She also reported the problem to GWAAR/Carrie Porter who serves on the state advisory.
- The members were asked to review the DBS report and address any questions.

- Shared Ride Taxi Donation – Matching funds offered by Upland Hills. No totals are available yet. In addition to the matching Grant the ADRC received \$10,000 from the Eckstein Foundation to be used to purchase meals for seniors.
- Dubuque Racing Association Grant – Gayle explained that it's the ADRC's turn to apply for the DRA Grant. She stated the money would be used for Elderfest 2012.
- Economic Support is now a regional operation with regional call centers. Currently the ES staff handles over 800 cases. Department of Social Services will share in staffing the call center. Grant County will retain its current ES Staff to serve Grant County.

Advocacy:

- Regional ADRC Board –Dale reported the board met and approved the revised waitlist policy.
- Shirley updated about the local ADRC Advisory Meeting held Tuesday, January 10th. They had several new members and a family member spoke about the success of IRIS. She stated that her daughter waited for services for over 10 years. The group next discussed IEP's (Schools/special Ed.—Individualized Education Plans). The advisory members discussed the importance of understanding IEP's and encouraged parents to understand their importance.

Action Items.

Approval of Vouchers—Lintvedt/Adrian: Motion Carried

Approval of Transportation Grants: 85.21- DOT Grants: Lintvedt/Adrian: Motion Carried—The County share or match is \$27,489. The grant funds Elderly and Disabled Transportation for Bus, Taxi, Disabled to Work, and Southwest Opportunity Center INC. The total allocation to be received from the Department of Transportation is \$137,446. Fares are charged for the Bus, TRIPS, Taxi and Disabled to Work.

Approval of 5311: Kilian/Beinborn: Motion Carried - DOT Shared Ride Taxi- There is no additional matching funds needed as this is covered through the 85.21 grant application. The match is also shared by the Cities of Lancaster, Fennimore, Boscobel and Dodgeville. Fares are charged for these programs.

Comment: Discussion by Gayle and Mary concerning the 52 Building renovation study. Both Gayle and Mary attended the meeting and report that there were three options presented. Option #1 would be to renovate the current structure. The estimated cost will be \$5.5 million. Option #2 would be to renovate the current structure and add additional space for Unified and the estimated cost would be \$7.5 million. Option #3 is to build a new building on the grounds near the current structure. All three departments would have agency space available and the estimated cost would be \$8.8 million. The committee will meet again on Thursday February 2nd.

Beinborn/Hood: Motion to adjourn: Motion Carried.

Adjourned: There being no further business the meeting was adjourned at 10:45 a.m. Next meeting date is Wednesday, February 15, 2012.

Respectfully Submitted,
Shirley Pink, Secretary
cc Gayle Mason