

Aging & Disability Resource Center—Grant County Board Meeting  
Wednesday, May 15, 2012

The meeting was called to order by Chair Mary Yager at 9:00 a.m. in the Conference Room of the Department of Social Services in Lancaster, Wisconsin.

Attendance: Mary Yager     Dale Hood     Linda Adrian  
                 Carol Beals     Shirley Pink

Excused: Jan Lintvedt, Carrie Bell

Others Present: Gayle Mason, Larry Wolf, Jeff Kindri

Hood/Yager: 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/Adrian: Motion to approve the May 15, 2012 as amended: Larry Wolf requested to chair the meeting until the election of officers.

Beals/Adrian: Motion to approve Mary Lou Bausch as a citizen member. Motion Carried

Nominations:

Beals/Adrian: ADRC Board Chair – Nomination - Mary Yager

Hood/Beals: Motion to close the nominations and cast a unanimous vote for Mary Yager: Motion carried.

Beals/Adrian: Motion Carried

Yager/Adrian: ADRC Vice-Chair – Nomination - Dale Hood

Beals/Adrian: Motion to close the nominations and cast a unanimous vote for Dale Hood: Motion carried.

Beals/Adrian: Motion Carried

Yager/Adrian: Secretary – Nomination - Shirley Pink

Beals/Adrian: Motion to close the nominations and cast a unanimous vote for Shirley Pink: Motion carried.

Beals/Adrian: Motion Carried

Election of officers completed. Mary Yager, Board Chair then ran the meeting.

Hood/Adrian: Motion to approve Mary Lou Bausch as a citizen member. Motion Carried

Beals/Hood: Motion to convene to closed session per Wisconsin Statute 19.85(1) for the purpose of discussing personnel:

Adrian/Hood: Motion to Convene to Open Session: Motion Carried

ADRC Director – Gayle Mason successfully completed annual evaluation.

**Public Comment:**

Shirley Pink shared her concerns about the decline in meal site participants. She shared that the meal was very good but that the location may not be welcoming. She shared that we may want to look at a new location for meals at the Lancaster site.

Jeff Kindri (Grant County Health Department) stated he will complete an application to improve nutrition for school children in Grant County (Farm to School). He stated Grant County ranks 71<sup>st</sup> in the state in serving home grown fruits and vegetables at its area schools. He requested information about programs and services the Senior Nutrition Sites have to promote home grown fruits and vegetables. He requested that we support his grant application. He is requesting \$150,000 in his completed grant application. He stated the grant is due Friday, June 15<sup>th</sup>. Gayle reviewed the “giving garden” for seniors is already well established. She stated gardeners bring fresh produce to the meal sites and seniors can take home the fruits and vegetables left at the site. She also stated that nutrition information is developed by UW-Extension to encourage including fresh fruits and vegetables.

Gayle also explained the “Senior Farmers Market”. She stated the voucher program distribution will start June 1<sup>st</sup> at five locations throughout Grant County. Jeff then requested the ADRC to write a letter of support and partner with the Grant County Health Department.

**Reports:**

- CMS letter to Department of Health Services concerning lifting the CAP.
- ADRC Repair Status – Completion of the repairs continues to improve. The insurance agency continues to monitor repair costs. Once the check for the damages is cut then a meeting will be held to discuss costs and expenditures.
- ADRC staffing – 2 new Information & Assistant Specialist have officially started and Arica W., Disability Benefit Specialist submitted her resignation.
- Gayle requested an ADRC Board Meeting Phone Conference to be scheduled, May 23<sup>rd</sup> at 8:30 a.m. for the purpose of approving the rehire of a Disability Benefit Specialist. The members agreed to the meeting date and time. Gayle will schedule the conference call.
- Gayle also expressed her concerns over low attendance in Montfort stating that only 4 participants were dining at the site the day the Nutrition Council met. She expressed concerns about decline in attendance at Muscoda and Cassville as well.
- Gayle stated we need to recruit new members to serve on the Nutrition Council.
- Interviews for New Board Members will be held on May 23<sup>rd</sup> at 11:30 a.m – Steven Wetter had submitted an application.

Hood/Beals: Motion to approve reports: Motion Carried

**Action Items.**

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

Beals/Hood: Motion to adjourn: Motion Carried. (10:55 a.m.)

**Adjourned:** There being no further business the meeting was adjourned. Next meeting date is Wednesday, June 20, 2012 in the ADRC Board Room.

Respectfully Submitted,  
Shirley Pink, Secretary  
cc Gayle Mason