

Aging & Disability Resource Center—Grant County Board Meeting
Wednesday June 20, 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 Carrie Bell Linda Adrian
 Steve Wetter Carol Beals Dale Hood

Excused: Mary Lou Bausch, Jan Lintvedt, Shirley Pink

Others Present: Gayle Mason, Larry Wolf, Jessica Alt, Katie Batton, Carol Fjelsted

Adrian/Bell: 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.

Introductions: Welcome to Steve Wetter, rest of board introduced themselves.

Beals/Hood: Motion to approve the June 20, 2012 Agenda as amended: Cassville schools agreed to \$3.80 per meal. Motion carried.

Hood/Adrian: Motion to approve the May 15, 2012 as amended: Change Yager to Beals in the motion to close the nominations. Motion carried.

Beals/Adrian: Motion to approve the May 23, 2012 minutes. Motion carried.

Adrian/Bell: Motion to approve Steve Wetter as new Board Member. Motion carried.

Steve Wetter gave information about himself-retired military (National Guard) and served for over 16 years as Mayor of Boscobel. Also he mentioned he currently serves on the Boscobel Hospital Board.

Public Comments/Communications:

Gayle introduced Jessica Alt and Katie Batton, our new I & A staff. Katie and Jessica shared information about themselves and their families.

Steve W brought up having board packets e-mailed. Carol Beals, Mary Yager, Larry Wolf, and Steve would like their packets e-mailed. Carol F. will set up the email accounts prior to the July 18th meeting.

Mary Yager expressed concerns over the complicated Medicare and Medicaid programs. She also stated most seniors struggle with the benefit programs. Mary Yager shared that Linda

Adrian started Hospice in Grant County. She stated Grant County has a very good Hospice program.

Beals/Bell: Motion to approve food contract at UW Platteville for \$3.45 per meal. Motion carried

Hood/Adrian: Motion to approve food contract at Cassville School for \$3.80 meal plus \$2.25 per day for delivery, serving Tuesday, Wednesday, and Thursday. The members questioned about \$2.25 being for each meal or for day. Gayle explained it is mileage for delivery. Motion carried.

Beals/Hood: Motion to approve food contract at Grant Regional Health Care for \$4.02 meal for Lancaster and Fennimore (where they deliver) and \$3.84 meal for Bagley. Bagley serves Monday, Wednesday, & Friday. The ADRC food van provides delivery for Bagley meals. Motion carried.

Hood/Beals: Motion to approve food contract for Head Start at \$2.25/meal. Gayle explained revenue side of the program and what we provide. Head Start pays for the meals, our food van driver delivers on his way to Blue River & Muscoda. Boscobel Head Cook reduces time by 1 hour a day through the summer because Head Start only operates through the school year. Motion carried

Bell/Adrian: Motion to approve meal delivery charge of \$10.00/day for SUN Program. Food van driver delivers meals to Rewey.

Carol Beals mentioned concerns shared at the Listening Session for Ron Kind. She then asked Gayle to explain the difference between meals on wheels and our program for home delivered. Gayle stated she heard about the concerns expressed by a citizen at the Listening Session and said she contacted Congressman's Kinds office to provide information about the budget cuts. Mark Seitz (Congressional Aide) stated that Wisconsin receives a different funding source for Congregate and Home Delivered Meals. She also stated that meals we serve can only ask for a suggested donation, we cannot charge full cost for the meals we serve to seniors. Wetter questioned if there is an age limit or income based for suggested donations. Gayle stated individuals must be age 60 or older, or individuals under 60 must request a waiver from the state to receive a meal. There are no income guidelines. Gayle also explained our loan closet, and how it works. Motion Carried.

Reports:

- Shared ride taxi includes Boscobel, Fennimore, Lancaster, & Dodgeville. She also explained that due to collective bargaining changes. Taxi (Transit) employees are exempt from the changes. Due to this exemption, the contracts are currently under

review by Corporation Council (Todd Infield). Gayle also stated 2013 contracts are not yet available. DOT stated each county will decide how to handle the 2013 contracts.

- Mary Y. asked about Aging Plan, Gayle will send out questions again. Aging Plan is in draft form. Questions will once again be sent to the Board. The Board will receive a draft plan in August. Gayle wants budget due November 1, 2012, county wants preliminary budget September 1, 2012. Hood asked about time frame, could transportation and this taxi be combined. Gayle explained the transportation grants are separate from the Aging Plan.
- The commercial refrigerator purchased for the Platteville Meal Site was \$3000. She also reviewed other purchases this year include 2 refrigerators, 1 air conditioner, and 1 sanitizer. Gayle talked about Boscobel's appliances being 10 to 12 years old.
- Because of purchase of refrigerators, they will postpone purchasing new south food van.
- Friday June 22, 2012 Gayle will be meeting in the ADRC board room regarding clean up cost from the water damages. Universal Restoration bill was \$24,000. For clean-up, no board members need to be present. Included in the meeting to review total cost are Gayle Mason, Fred Naatz, Linda Gebhardt and staff from Orchard Manor.
- Review of committee assignments: Larry Wolf is a non-voting member of the ADRC Board.

Transportation—Dale Hood, Linda Adrian, Steve Wetter

Nutrition—Jan Lintvedt, Mary Yager

Elderly & Disabled—Mary Yager, Carrie Bell

Children & Young Adults—Linda Adrian, Shirley Pink, Advisory

Advocacy: ADRC Regional Meeting—Dale at the last meeting big topics discussed:

- Logisticare
- Increasing board size. Discussion by the current board members concluded the size will remain as is. (Three from each county)
- State budget waiver for SeniorCare has not been approved, up for renewal in 2013. It would impact 1600 people in Grant County.
- GWAAR advocacy—there are 15 people on the committee from across the state, Gayle represents Nutrition Directors. Currently, advocacy is for the renewal of SeniorCare.
- County budget—meeting on Thursday, asking for 0% increase.

Adrian/Hood: Motion to approve reports. Motion carried

Action Items:

Beals/Adrian: Approval of vouchers: Motion carried

Hood/Bell: Motion to adjourn: Motion carried (10:20 a.m.)

Adjourned: There being no further business the meeting was adjourned. Next meeting date is Wednesday, July 18, 2012 in the ADRC Board Room.

Thank you to Dick Killian who joined at the end of the meeting.

Unapproved