

Aging & Disability Resource Center—Grant County Board Meeting
Wednesday July 18, 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	Jan Lintvedt
	Steve Wetter	Carol Beals	Dale Hood	Shirley Pink

Excused: Mary Lou Bausch

Others Present: Gayle Mason, Larry Wolf, Elizabeth Rink, Ruth Rotramel, Rita Harmon

Adrian/Lintvedt: 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 the June 20, 2012 Agenda as amended date correction: to June 20, 2012 not June 15, 2012 Motion carried.

Pink/Lintvedt: Motion to approve two year terms for Mary Yager, Linda Adrian and Dale Hood. Motion carried.

Review and approve current ADRC Mission Statement: (see attached signature page)

Public Comments/Communications:

Gayle introduced Elizabeth Rink as the new Disability Benefit Specialist. Elizabeth briefly stated her qualifications and stated she is happy to move back to Platteville. She also stated upon review she has between 40-65 open cases.

Fred Naatz updated the board on the water damage in his department and stated offices and IT systems have been moved. He also expressed concern over the age of the water piping and stated that Orchard Manor staff have replaced the flexible piping on all three floors. The insurance company hired an independent contractor to review possible problems and solutions. Fred also stated concerns about air quality and testing. Fred stated he still has three staff relocated at Unified.

Jeff Kindrai reviewed the air quality and paint test results. He stated the results were within normal limits. He also stated they were available for department staff upon request. Gayle and Fred stated they have reviewed the results with staff.

The members discussed current and future plans for the 52 building. They expressed concerns of the continued water damage and staff productivity. Larry W. and Steve W. discussed future plans for maintaining the current structure.

Update on 2012 Budget:

- OAA/State Allocations – Gayle stated budget reductions may be possible and the biggest cut will be in nutrition. She stated more information concerning OAA funding cuts will be provided by July 19, 2012.
- Gayle stated she received the second half from the Ray and Kay Eckstein Foundation. She also submitted a request to continue the funding in 2013.
- Waitlist review – upon lifting the CAP in April staff continue to enroll clients who are both financially and functionally eligible into Family Care or IRIS. The members questioned Gayle as to the goals of Family Care.

Reports:

- Gayle expressed concerns over the budget and possible reductions in services due to budget cuts. She stated the final figures should be available before the August 15th board meeting.
- The distribution of Senior Farmers Market Vouchers continues. I & A staff are scheduling additional distribution dates for August.
- She expressed concerns over the building repair. Staff continue to work with space limitations and she hopes to be back in the renovated area by mid August.
- TRIPS – Ruth Rotramel reported on the continued growth of the program. She stated increased travel requests for treatments for cancer and kidney failure. She explained spike in the travel requests from Family Care Managers as well as private pay clients.
- Southwest Opportunity Center – Rita Harmon explained the SOC has requested we explore providing transportation services to their clients. SOC Director approached the ADRC to explore contracting with SOC to provide transportation services. Gayle stated we agreed to present the request to allow the members to evaluate submitting a bid to SOC. Gayle also stated the ADRC Board needs time to review and discuss submitting a contract to SOC later in 2012.
- Gayle reported to the members that SeniorCare waiver is on its way for Governor Walker's approval. A modification to the waiver includes a pharmacist review of medications for clients enrolled in the program. She stated the waiver should be approved and sent to CMS within the next month.

Advocacy: ADRC Regional Meeting—Shirley updated the members about the topics discussed at the June 28th Regional ADRC Board Meeting. The major topic area included a discussion of Family Care. Questions included consumer choice, program access to services, quality of providers to health care and if the program is truly cost effective.

Action Items:

Adrian/Lintvedt: Approval of vouchers: Motion carried

Beals/Hood: Approval of the 85.21 Elderly and Disabled Transportation Grant: Motion Carried

Pink/Adrian: Approval of the 53.11 Shared Ride Taxi Grant: Motion Carried

Bell/Lintvedt: Approval of the Shopping News Contract with a 3% increase in contract cost.
Motion Carried

Beals/Bell: Approval of the proposed committee Assignments: Motion Carried Note: Larry Wolf stated he would sit in on committees if asked.

Hood/Yager: Motion to adjourn: Motion carried (11:20 a.m.)

Adjourned: There being no further business the meeting was adjourned. Next meeting date is Wednesday, August 15, 2012 in the ADRC Board Room.

Larry Wolf asked the members to look at the third floor and discuss possible problems with relocating to the 3rd floor of the Administration Building. Several viewed the third floor. No further discussion.