

Aging & Disability Resource Center of Grant County
September 12, 2012

The meeting was called to order by Chair Mary Yager at 9:00 a.m. at the ADRC Conference Room, Lancaster Wisconsin.

Attendance: Carrie Bell	Linda Adrian	Dale Hood	Steve Wetter
Mary Lou Bausch	Jan Lintvedt	Shirley Pink	Mary Yager
Excused: Carol Beals			
Others Present: Gayle Mason	Larry Wolf	Fred Naatz	Rita Harmon

Gayle thanked her staff for all their hard work and cooperation and support during the last several months, during the first, second and third flood. Mary asked everyone to introduce themselves and state their job duties.

Bausch/Adrian: Motion that we are in compliance with the open meeting act. (Published via online, our website, radio, newspaper and posted at the Grant County Administration Building). Motion carried.

Hood/Lintvedt: Motion to approve the September 12, 2012 agenda as sent. Motion carried.

Bausch/Pink: Motion to approve the minutes of the August 15, 2012 meeting that was held at the Administration Building in Lancaster as printed. Motion carried.

Building Update: Fred stated that the final cleaning is today on the second and third floor. They will be moving their furniture back shortly and then work with the IT department to get their staff back into their offices. The painters thought that the windows might need re-caulking and some other small plastering not related to the water that Fred will be talking to Orchard Manor about. They started talking about the 52 Building, Jail and Highway Department building last week.

2013 Budget Review: Rita reviewed the revised budget that shows the new insurance costs and the reduction in 85.21 funds. Questions that were asked were answered. Adrian/Bausch: Motion to approve the revised budget for 2013. Motion carried.

Computer purchase: We have funding available through the ADRC and would like to purchase a new phone system, computers (laptops and consoles) and operating system, additional memory for our system, new fax machine and copier for the main office. We will recycle our older computers out to meal sites. We are not asking the County for any funding for IT items. Bausch/Bell: Motion that the ADRC committee approve the purchase of the items listed above using ADRC funds. Motion carried.

We also going out for bid for a new full size food van and our current vehicle will be sent to the Highway Department for snow removal and salt. Bids will be opened at the next meeting.

Reports:

Trips: We now have six individuals who need dialysis. We have a new contract with FamilyCare for per trip costs.

Elderfest: We now have two gold, five silver, and six bronze sponsors. We are covering the costs of the fasting cholesterol \$2.00 fee. The workshop will be information on generic and brand name medicines from the Boscobel area.

Eckstein Foundation: We have received an additional \$10,000 (making our 2012 donation \$30,000) for this year and hopefully \$20,000 for next year for raw food costs. We can't use it for operational costs.

Regional Collaboration: We are working on getting evidence based prevention program, Stepping on and Chronic Disease. We are looking at collaborating with neighboring counties .

Alzheimers' Walk: This year it is on the 16th of September. Lecia Lenz is heading up the ADRC team. The walk begins at 8:30 a.m. and all are invited to attend.

Nutrition Council Evaluations: The Nutrition Council is finalizing the site evaluations. This is due to the state by October 1 and a report will be given at the next meeting. Mary stated that when she did an evaluation they (site managers) need a workshop on working with hearing impaired people. Another concern the participants stated is Elder Abuse and how do you handle it; how to approach the person; when does the privacy issue come into play. Fred stated that the Department of Social Services is the agency to report Elder Abuse and to go to for information. Mary wrote an excellent letter to the Editor of the Muscoda Progressive thanking the church for the past service. Dale also stated Mary also gave a nice speech at the last County Board meeting.

Enrollment Totals: We have more slots than we have people on the wait list that are eligible as some need to spend down. We are working with these clients. We had a phone call on Monday with Sinsinawa Mound and discussed how they would be eligible for Familycare. We are now down to approximately six to eight people who may be eligible. We will have another phone call again to review this.

Marketing, Web site, Billboards: Shortly you will see billboards up regarding ADRC services in all four counties. There will be six locations in Grant County with billboards during the month of October. The cost is going to be paid by the regional office. The bill boards will have Grant Counties 800 number.

Advocacy

Congressman Ron Kind: Gayle will be in Washington D.C. and will be meeting with him regarding nutrition, transportation, _____ funding. She asked the board if they had any additional topics and Elder Abuse and soliciting funds was suggested. Fred stated that he has a (mail) no mail list that he will share with us.

Regional ADRC Board meeting: Shirley, Dale and Mary Lou reported on the August meeting. Mary Lou stated that it was her first meeting and she stated that it was good to hear about other counties. Shirley reported that there is a new program for short term services, for 90 days, for people who have no family support. ADRC I&A staff will work with the client to get services. The I&A staff will be going out to nursing homes and hospitals to make them aware of this. They went over the budgets. Discussion regarding the cost of transporting a person to a hospital through Logisticare.

Hood/Bausch: Motion to convene to closed session per WI State Statute 19.____and to include Fred and Gayle in the closed session.

Action Items

Vouchers: Adrian/Wetter: Motion to approve the vouchers as presented. Motion carried.

Resolution 85.21 DOT: Hood/Bausch: Motion to approve the 85.21 Resolution. Motion carried.

Resolution 5311: Wetter/Lintvedt: Motion to approve the 5311 Resolution. Motion carried.

Job Title Changes:

Other: Shirley passed out a flyer regarding Make A Difference Day. This event is open to the public. The group gets donations (both financial and non-perishable items) to help continue this event. There is free transportation available. The event is accessible by all with mobility problems as it is held at the Lancaster Middle School.

Respectfully submitted,
Shirley Pink, Secretary