

Aging & Disability Resource Center of Grant County  
November 21, 2012

The meeting was called to order by Chair Mary Yager at 9:05 a.m. at the **Orchard Manor Conference Room, Lancaster Wisconsin.**

Attendance: Carrie Bell                      Dale Hood                      Steve Wetter  
                    Mary Lou Bausch      Jan Lintvedt                      Shirley Pink                      Mary Yager

Excused:      Carol Beals                      Linda Adrian

Others Present: Gayle Mason      Larry Wolf                      Fred Naatz                      Joyce Roling

Bausch/Lintvedt: 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.

Wetter/Pink: Motion to approve the November 21, 2012 agenda as sent. Motion carried.

Bausch/Pink: Motion to approve the minutes of the October 17, 2012 meeting that was held at the Administration Building in Lancaster as printed. Motion carried.

Public Comment/Communications:

Fred Naatz reported information concerning the approved expansion of Southwest Family Care Alliance. He stated the RFP process is completed and the Department of Health Services (DHS) approved SFCA to provide services to a five county area in the Eau Claire region. SFCA expansion expects to serve an additional 2700 members. The Department of Health Services is reviewing SFCA proposal to provide options for Medicaid Members in Southeast Wisconsin. Fred stated DHS continues to explore the possibility of 3-4 Managed Care Organizations state wide. The members requested clarification of the IRIS program. Fred stated IRIS will continue to operate state wide.

Gayle also updated the members about the 2013 name change for ADRC of Southwest North to ADRC of Eagle Country. The ADRC of Southwest South will propose to drop "South" from its logo in 2013. No questions noted by the members.

Building Update: Mary Yager, Mary Mezera, Gayle Mason and Dale Hood were invited by Larry Wolf to take a tour of the building occupied by Unified. Gayle received approval from Neal Blackburn to visit his current office space. He approved the tour via email. He notified his Office Manager and she provided an excellent tour of the building. Gayle stated while on tour the current owner David Bainbridge met the members. He explained the attributes of the building and encouraged the members to consider leasing the space. Gayle shared with Mr. Bainbridge that the decision was up to the Grant County Board of Supervisors. Mary Yager and Dale Hood reviewed the cost of the building options. (\$8.2 million to build a completely new building and \$4 million to purchase the building occupied by Unified) Discussion by all the members continued with no decision or recommendations noted. Other discussion points included: decrease maintenance costs with a new building, adequate parking for both staff and customers, limited access due to traffic flow during peak times, water/sewage, landfill, etc. Larry Wolf,

Grant County Board Chair, asked Gayle and Fred to attend the Administrative Committee Meeting on Tuesday, November 27, 2012 at 12:00 noon and provide input to the Administrative Committee about agency space as well as customer access. Gayle stated she would attend the meeting.

Request by Dale Hood to move on with the agenda.

2013 Budget Review: Gayle stated on Tuesday, November 13, 2012 the Grant County Board of Supervisors approved the 2013 budget. No reductions requested in the ADRC Budget at this time. DOT annual contract review held. Rita Harmon met with WISDOT. No contract changes noted.

Gayle also expressed concerns of state and federal budget cuts for Older American's Act Programs/Services. She stated budget reductions noted in the 2013 GWAAR – Area Agency on Aging. She expressed concerns for National Family Caregiver, Nutrition and Service Management cuts sponsored by OAA and Title 3D programs.

Gayle updated the members about the 2012 increase of an additional \$25,000 from the Ray and Kay Eckstein Foundation. She stated the Ray and Kay Eckstein Foundation will provide \$100,000 in 2013 for senior meals. The money will be used to purchase food and meals for current and future participants. She also stated the Eckstein Foundation appreciates Grant County's community support and values the program.

The members then signed a letter/card of appreciation for the generous donation.

Gayle also updated the board concerning the changes in county policy to include the Share Ride Taxi Employee to pay a health insurance co-pay.

#### Reports:

- Transportation Coordination and Plan Public Hearing for the 2013 Plan Process will be included on future ADRC Board Agenda's. She encouraged the members to identify possible gaps in transportation services
- Marketing Regional Collaboration – Gayle reviewed successful collaborations in regional marketing efforts. She stated that efforts will continue to improve marketing strategies and share costs.
- Caregiver Renewal Day – Held in Platteville on Thursday, November 15<sup>th</sup> was a success. Participation from all four counties made the day a success. Participants completed a survey and participants enjoyed the event.
- ADRC Connects – Conference Call updates included: expansion of ADRC's in Dane County, Retirement of Donna McDowell, 2013 contract updates.
- Meal Site Manager – Cuba City Meal Site Manager will retire before the new year.

#### Advocacy

Regional ADRC Board meeting: Shirley, Dale and Mary Lou reported on the October meeting. Concerns were expressed about Medicaid Transportation, SFCA expansion to the Eau Claire County region in 2013.

Action Items

Vouchers: Bausch/Lintvedt: Motion to approve the vouchers as presented. Question about the expenditures noted. Gayle stated she would review the 2012 budget line times and report back to the committee. Motion carried.

Approve rehire of the Cuba City Meal Site Manager Lintvedt/Bell: Motion carried.

Respectfully submitted,  
Shirley Pink, Secretary