

Aging & Disability Resource Center of Grant County
May 15, 2013

The meeting was called to order by Chair Mary Yager at 9:00 a.m. at the ADRC Large Conference /Board Room, 8820 Hwy 35/61 South, Lancaster, Wisconsin.

Attendance: Carrie Bell Dale Hood Steve Wetter Carol Beals
 Jan Lintvedt Shirley Pink Mary Yager Linda Adrian

Excused: Mary Lou Bausch

Others Present: Joyce Roling Larry Wolf Lori Reid Marsha Gore Rita Harmon
 Ruth Rotramel Elizabeth Rink

Adrian/Pink: 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/Wetter: Motion to approve the revised May 15, 2013 agenda and to have the CDL Drug and Alcohol presentation before the Reports. Motion carried.

Beals/Lintvedt: Motion to approve the minutes of the April 17, 2013 meeting that was held at the ADRC Large Conference/Board Room as printed. Motion carried.

Bell/Adrian: Motion to approve the minutes of the April 24, 2013 meeting that was held at the ADRC Large Conference/Board Room as printed. Motion carried.

Public Comment/Communications:

Lori Reid, the new ADRC Director was introduced and those present introduced themselves.

Joyce Roling presented the revised **Grant County DOT CDL Drug and Alcohol** testing policy. She stated that the Highway Department has reviewed and approved it. She stated that if the employee has no CDL then there is no job - the employee is terminated. If the employee self-declares they have a problem then the county would help them find the appropriate treatment and monitor the employee to determine their eligibility to come back to work.

Reports

Fred Naatz gave an update on Family Care. He stated that our Family Care office is located in Lone Rock and covers our eight counties. He handed out a sheet showing the different Family Care districts and discussed possible changes that could happen in the upcoming years. Fred stated that Southwest Family Care Alliance is looking at changing their name. This is being done because they are now in the Northern part of Wisconsin and want clients to look at them as a provider in their area not just in Southwest Wisconsin.

Fred Naatz also gave an update on the building feasibility study. He showed the board the proposed layout of where DSS and ADRC would be located and where current offices would be moved to.

Beth Rink presented a handout that was developed by the ADRC office staff with concerns regarding the proposed location for the ADRC in the Administration Building on the second floor and also parking issues.

The sealed bids for the 2013-2016 Food Contracts were opened. Representatives from the three bidders were present: Tracy Ackerman, Grant Regional Health Center; Steve Lemires, UW-Platteville and Cindy Hertrampf, Cassville Schools.

Motion to go into closed session per WI Statue 19.85 (1)(e) for the purpose of discussing the bids and to include Ruth Rotramel, Rita Harmon and Marsha Gore and to be able to ask bidders to come into the closed session as needed. Roll call vote was taken and the motion carried.

Beals/Pink: Motion to reconvene to open session. Motion carried.

Beals/Pink: Motion to rebid the food contracts as individual sites and new packets will be mailed by May 17, 2013; keeping in mind our current service delivery and that the notice will be published for two weeks with the new bids being due June 4th. Motion carried.

Beals/Bell: Motion to give Mary Yager, ADRC Director and/or designated staff the authority to open the bids on June 5th and to accept no more than \$4.35 or less per meal. Motion carried.

Action Items

Handout of wage breakdown for information only, this was tabled as Mary Mezera was absent from the meeting.

Review and approve Bureau of Aging 2012 Self Assessment document. This was tabled as it was noted that the document had missing information.

Hood/Wetter: Motion to approve the new Grant County DOT CDL Drug and Alcohol testing policy. Motion carried.

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

Wetter/Bell: Motion to adjourn the ADRC Board until June 19, 2013. Motion carried.

Respectfully submitted,
Shirley Pink, Secretary