

**Aging & Disability Resource Center of Grant County
Board Minutes
September 18, 2013**

The meeting was called to order by Chair Mary Yager at 9:05 a.m. at the ADRC Large Conference /Board Room, 8820 Hwy 35/61 South, Lancaster, Wisconsin.

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

Excused:

Others Present: Lori Reid, Larry Wolf

Compliance with Open Meeting Law:

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

Agenda Approval:

Pink/Hood: Motion to approve the agenda. Motion carried.

Approval of Minutes – August 21, 2013:

Beals noted she was marked as excused and in attendance. She was excused. Lintvedt noted that she had informed board chair she would not be at July or August meetings and should be marked excused.

Bausch/Lintvedt: Motion to approve August 21, 2013 minutes. Motion carried.

Approval of Exec. Committee Minutes - Sept. 11, 2013:

Executive Committee reviewed MIPPA Grant due to time constraints and approved submitting it.

Hood/Pink: Motion to approve the Executive Committee meeting minutes. Motion carried.

Wetter/Adrian: Motion to approve the submission of MIPPA Grant. Motion carried.

Public Comment/Communication: Reports:

Wetter reported FEMA is in Boscobel through November. Townships will likely get reimbursed for damages to infrastructure. Church-related disaster groups are working on houses. CDBG funds should be here shortly.

Reid reported that the board needed to sign resolutions for transportation grants approved at August 21, 2013 meeting.

Yager inquired about wage study. Beals stated that she had received some information regarding Director's wages and placement from Personnel. Beals asked Larry Wolf what next step should be. Wolf stated a request would need to be submitted to the Executive Committee. Beals will put together a request with input from Reid. Beals asked to have this on October agenda.

Advocacy:

- 1. Report from ADRC Regional Governing Board Members** – Discussed the Health Insurance Marketplace under the Affordable Care Act. Pink distributed a Green County newsletter article on how to access Part D online. She said it was very helpful. Pink distributed flyers for Make a Difference Day to board members. An advocacy training for regional board will be held in October.

Action Items:

Approval of Vouchers (August):

Lintvedt/Bell: Motion to approve August vouchers as presented. Motion carried.

Financial Report:

Wetter/Bausch: Motion to accept financial report as presented. Motion carried.

2014 Budget:

Reid stated they were not requesting additional dollars from the county. Health insurance rates for the county are 8.1% for Dean and 14.1% for Medical Associates. At a meeting of department heads, Reid was advised to budget 1% increase for staff wages.

Pink/Bausch: Motion to approve 2014 budget. Motion carried.

Regional and Local Transportation Goals:

Reid reviewed the regional and local transportation goals developed with the Southwest WI Transit Team Coordinated Committee. She noted that the state is looking to see local goals tied to regional coordinated goals.

Beals/Lintvedt: Motion to approve the regional and local transportation goals.

ADRC- Grant County Director's report: Reid submitted a written report for review by board members.

Adjourn:

Wetter/Beals: Motion to Adjourn. Motion carried.

Respectfully submitted,
Shirley Pink, Secretary