

Aging & Disability Resource Center of Grant County
Executive Committee Board Minutes
September 11, 2013

The meeting was called to order by Chair Mary Yager at 11:00 a.m. at the ADRC Large Conference /Board Room, 8820 Hwy 35/61 South, Lancaster, Wisconsin.

Attendance: Dale Hood, Mary Yager, Shirley Pink,

Excused:

Others Present: Lori Reid

Open Meeting Law:

Pink/Hood: Motion that we are in compliance with the open meeting act. Motion carried.

Agenda Approval:

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

Action Items:

MIPPA Grant – Reid asked for approval to submit a \$3000 MIPPA (Medicare Improvements for Patients and Providers Act) grant due September 16, 2013. There is no match required. Reid explained that the grant funds would be used to provide education and outreach to individuals in Grant County who may be eligible to apply for the Medicare Part D Extra Help/Low-Income Subsidy (LIS), the Medicare Savings Programs (MSPs), and SeniorCare Level 1. The funds must also be used for outreach activities aimed at preventing disease and promoting wellness.

Hood/Pink: Motion to approve submitting MIPPA grant for \$3000. Motion carried.

Adjourn:

Pink/Hood: Motion to adjourn. Motion carried.