

**Aging & Disability Resource Center of Grant County
Board Minutes
October 16, 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: Dale Hood, Mary Yager, Linda Adrian, Mary Lou Bausch, Carrie Bell, Shirley Pink, Jan Lintvedt, Carol Beals

Excused: Steve Wetter

Others Present: Lori Reid, Larry Wolf, Fred Naatz

Compliance with Open Meeting Law:

Bausch/Adrian: 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/Lintvedt: Motion to approve the agenda. Motion carried.

Approval of Minutes – September 18, 2013:

Bausch/Bell: Motion to approve September 18, 2013 minutes. Motion carried.

Public Comment/Communication: Reports:

Reid reported that CDBG funds were received by the county and the city of Boscobel for flood recovery efforts. Dale Hood reported that he had heard on the radio that items were needed for an assisted living facility in Boscobel damaged in the flood.

Advocacy:

1. Report from ADRC Regional Governing Board Members – Discussed the Health Insurance Marketplace under the Affordable Care Act. In other states, people getting training to be an ACA application counselor do not have to pay for it. In Wisconsin, there is a substantial fee. It was reported that 7 more counties are now receiving family care. The next meeting of the Regional Board will be a combined board with ADRC of Eagle Country. The board will take part in an advocacy training. Pink shared an ad from the Green County newsletter. Wayne Wilson of Wilson Law Group will be presenting a workshop on Legal and Financial Planning on Oct. 24 in Dodgeville at 5:30. Pink also shared that there were 2 senior citizens trips being offered to North Carolina and Nashville. The next regional board meeting will be December 5.
2. **Elderly and Disabled Transportation Meeting – Oct. 30 at 1:00 p.m.** – Reid reported this advisory committee needs to meet as part of the transportation grant requirements.

3. **Public hearing for Transportation grants – November 20 at 11:30 a.m.** – Reid reported that this was also a grant requirement. It will be held following ADRC board meeting.
4. **Unmet needs of Seniors and Disabled Individuals** – Reid discussed that part of the board's role is to identify unmet needs within the county. The regional board will also be discussing this. The board along with Fred Naatz, DSS Director, identified the following unmet needs. Unmet needs for seniors included: Respite care/Adult Day Care for people with dementia, Installation of Home Safety Items such as grab bars, Meals for people with special diets, Resource Directory, Assisted Living facilities, more prevention programs, Dental care, Exercise classes. Unmet needs of individuals with a disability included: Services for disabled students, sheltered workshops, respite care.
5. **Elderfest – October 25, 2013 – Reid reported it runs from 9:00 to 1:00 p.m. Over 40 vendors will be available.**
6. **Caregiver Renewal Day – November 8 in Monroe.** Reid reported that the agency will be offering transportation for participants.

Approval of Vouchers (September):

Hood/Adrian: Motion to approve September vouchers as presented. Motion carried.

Financial Report:

Beals/Lintvedt: Motion to accept financial report as presented. Motion carried.

Aging Plan 2014 Amendments : Reid reported that she was not requesting any amendments to the plan at this time but would be speaking with Carrie Kroetz, GWAAR consultant regarding the plan.

Request by ADRC Board to Increase Director's Wages: Beals reported that she and Reid had met regarding how to proceed with this request. Reid felt it was appropriate that the board conduct a 6 month evaluation and base a wage increase if appropriate on that. Yager and Beals will contact Grant County Personnel Department to determine an appropriate form to use. The board member stated they would prefer to conduct the evaluation as part of the November meeting since the board does not meet in December.

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

Adjourn:

Pink/Bausch: Motion to Adjourn. Motion carried.

Respectfully submitted,
Shirley Pink, Secretary