

Aging & Disability Resource Center of Grant County
Board Minutes
August 19, 2015

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

Attendance: Lester Jantzen, Mary Lou Bausch, Jan Lintvedt, Lori Reid, Mike Lieurance, Dave Janney, Carrie Bell, Bob Keeney, Steve Wetter, Shirley Pink

Excused:

Others Present: Crystal Riley

Compliance with Open Meeting Law:

It was noted the meeting is in compliance with the open meeting act. (Published via website, radio, newspaper and posted at the Grant County Administration Building).

Agenda Approval:

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

Approval of Minutes- July 15, 2015

Wetter/Janney: Motion to approve July 15, 2015 minutes. Motion Carried.

Public Comment/Communication: None.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Bausch stated they received legislative updates. Reid discussed that the state will require more data gathering for outcomes. A joint governing board meeting with ADRC –Eagle Country will occur in the future. Reid also discussed Iris, Family Care, and ContinuUs in response to a question from the board.

Other Items:**Public Hearing Comments:**

Reid stated that the public hearing was held on August 13th. One person attended the hearing. This individual was very appreciative of ADRC transportation services for doctor's appointments. Would like to see increased days for taxi services in Lancaster. Health insurance was a priority.

2016-2019 Aging Plan Draft

Reid provided handouts and reviewed the aging plan with the board. 3 year goals were based on written surveys, ADRC call topics, issues identified by the board, county initiatives, demographics, future trends and public hearing comments. Reid discussed that the draft plan is due September 1 and the final plan due in November. The report along with the budget is submitted to GWAAR.

Wetter/Pink: Motion to approve the Aging Plan Draft. Motion carried.

Financial Report:

Lieurance/Bell: Motion to accept the financial report. Motion carried.

Approval of Vouchers:

Bell/Lintvedt: Motion to approve vouchers. Motion carried.

ADRC Grant County Director's Report/Program Reports-

- Started LEAN project with Part D
- Working on budgets and Aging Plan
- Public hearing held August 13th. One participant attended.
- Ruth Rotramel and Lori Reid attended the Regional Nutrition Director's training. Training on food service operations, assessments, state updates, etc.
- Information and Assistance staff and managers received Estate Recovery Training.
- Information and Assistance staff will be implementing a quality improvement project around follow-ups starting Sept. 1.
- ADRC Director's call stated that contracts will be more specific and outcome based.

Pink/Janney: Motion to adjourn. Motion carried.

Next meeting: September 16, 2015