

Aging & Disability Resource Center of Grant County
Board Minutes
September 16, 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, Steve Wetter, Shirley Pink

Excused: Robert Keeney

Others Present:

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- August 19, 2015

Pink/Jantzen: Motion to approve August 19, 2015 minutes. Motion Carried.

Public Comment/Communication:

Make a Difference Day is October 16 in Lancaster. 1-4 p.m.

Long Term Care hearings are being held around the state. Lori has dates and times.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Bausch stated they toured Green County Senior Center and Friends and Blends.

Elderfest Senior Health Fair is October 30, 2015 at Lancaster Youth & Ag Building.

2016 ADRC Budget: Reid presented the budget.

Jantzen/Lieurance – Motion to approve budget and send to Executive Committee. Motion carried.

2016-2019 Aging Plan Budget:

Reid reviewed the aging plan budget allocations with the board.

Pink/Bell: Motion to approve the Aging Plan Budget. Motion carried.

Financial Report:

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

Approval of Vouchers:

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

ADRC Grant County Director's Report/Program Reports-

- Sarah Miles was hired as an Office Asst. II
- Working on Lean projects with Part D and transportation. Refining nutrition reports.
- We received a draft contract from the State for ADRC. Comment period will be available for 3 weeks.
- Working on Elderfest.
- Working with Crystal Riley to cover her duties while she is on leave.
- Working with DOT to discuss transportation program.

Pink/Jantzen: Motion to adjourn. Motion carried.

Next meeting: October 21, 2015