

Aging & Disability Resource Center of Grant County
Board Minutes
November 18, 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- October 21, 2015

Wetter/Lieurance: Motion to approve October 21, 2015 minutes. Motion Carried.

Public Comment/Communication:

Reid stated that Elderfest went well. Approximately 315 attendees visited with 40 vendors. All vendor tables were filled. Vendors liked the new set-up and schedule.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Bausch stated they met with ADRC of Eagle Country and were joined with Rep. Novak and other legislators to discuss dementia in Southwest Wisconsin.

Elderly and Disabled Transportation Meeting: Reid stated the meeting would be December 4, 2015, 9:00 a.m. at the ADRC Conference room.

Public Hearing: A Public hearing for transportation grant 85.21 is scheduled for Tuesday, November 24, 2015 at 11:00 a.m. at the ADRC Conference room.

SW Regional Planning Commission Transportation Study: Reid stated that the planning commission is interested in applying for a grant to look at Transportation Needs, Coordination and Mobility Management for the southwest Wisconsin region. The grant requires a local match from counties for approximately \$2700. Reid stated that she will meet with Robert Keeney to further discuss the grant.

Meal Site Manager Vacancy in Platteville: Reid stated that she had received approval from Chair Mary Lou Bausch to advertise the position.

Wetter/Jantzen: Motion to approve filling the Meal Site Manager vacancy in Platteville. Motion carried.

2016-2018 Aging Plan Amended Goals:

Reid reviewed the aging plan amended goals with the board.

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

Muscoda Meal Site Changes: Reid stated that the village is building a new library and would like to move the meal site to the current library location in 2017. The village is wondering what the county could contribute to remodel that room to work for the meal site. No action was taken at this time.

Approval of Vouchers:

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

Financial Report:

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

ADRC Grant County Director's Report/Program Reports:

Reid discussed Part D, Nutrition promotion – Jingle & Mingle Wednesdays, Grant County participation in federal evaluation of nutrition program, bus repairs, and ADRC contract.

Pink/Jantzen: Motion to adjourn. Motion carried.

Next meeting: December 16, 2015