

Aging & Disability Resource Center of Grant County  
Board Minutes  
December 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, Lori Reid, Dave Janney, Steve Wetter, Shirley Pink, Jan Lintvedt

**Excused:** Carrie Bell, Mike Lieurance

**Others Present:** Lori Reid

**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-** November 18, 2015

**Wetter/Lintvedt:** Motion to approve November 18, 2015 minutes. Motion Carried.

**Public Comment/Communication:**

Jantzen commented on the master plan for building proposals for the sheriff's department, ADRC, and Social Services. Three options were presented. Another option by David Bainbridge was also discussed. The final plan has not been approved yet.

**Advocacy Reports or Activities:**

**ADRC Regional Board Meeting Report:** Bausch mentioned that the ADRC will now be required to write a business plan for the upcoming year.

**Legislative Dementia Taskforce Public Hearing:** Reid stated that she and Sheriff Dreckman spoke on the need for a facility to place a person with dementia when a crisis arises and a short term placement is needed. Individuals with dementia do not meet the criteria for emergency detainment. It is often difficult to find a place to take that individual because of the behaviors they may be exhibiting from the dementia. Several other citizens and professionals from southwest Wisconsin also spoke.

**Meal Site Hiring:** Lindsay Tabor was hired as the meal site manager in Platteville.

**85.21 Transportation Grant Public Hearing Comments:** One person attended and gave comments. She has used specialized transportation, bus, and volunteer driver program. A comment was made that 2 days notice can be difficult when clinics reschedule appointments abruptly.

**85.21 Transportation Grant:** Reid reviewed the need for services, grant proposal and budgets with committee members.

**Janney/Jantzen:** Motion to approve and submit the 85.21 grant application. Motion carried.

**Approval of Vouchers:**

**Wetter/Pink:** Motion to approve vouchers. Motion carried.

**Financial Report:**

**Wetter/Janney:** Motion to accept the financial report. Motion carried.

**ADRC Grant County Director's Report/Program Reports**

- Robert Keeney, Grant County Chair, sent a letter to the SW Regional Planning Commission indicating a commitment by Grant County for a \$2700 local match for a Transportation Needs, Coordination and Mobility Management Study.
- Aging Plan services were closed out for 2015.

**Jantzen/Wetter:** Motion to adjourn. Motion carried.

**Next meeting: November 18, 2015**