

Aging & Disability Resource Center of Grant County
Board Minutes
January 20, 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:

Wetter/Bell: Motion to approve the agenda. Motion carried.

Approval of Minutes- December 16, 2015

*Approve minutes after fixing error on page 1. Removed "La Crosse" and replaced with "Platteville".

Lintvedt/Janney: Motion to approve December 16, 2015 minutes. Motion Carried.

Public Comment/Communication: None.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Pink stated that Mary Mezera discussed client tracking reporting and accountability.

Alzheimer and Dementia Alliance Workshop@ SWTC-March 10

Reid discussed that ADRC is registering people for the conference which will feature Teepa Snow. Cost is \$25

ADRC Committee Appointment

Reid recommended that Vicki Hirsch be recommended for the vacant ADRC board position.

Lieurance/Jantzen: Motion to recommend to the Grant County Chairperson that Vicki Hirsch be appointed to fill the vacancy on the ADRC board committee. Motion carried.

Position Vacancy

Reid discussed there is a meal site manager vacancy in Cuba City.

Wetter/Janney: Motion to fill vacancy. Motion carried.

Approval of Vouchers:

Jantzen/Pink: Motion to approve vouchers. Motion carried.

Financial Report:

Reid discussed this is not the final financial report for 2015. More revenue and expenses will be posted. Bausch inquired about insurance coverage for volunteer drivers. Reid stated volunteer drivers are required to have their own insurance. Many companies are not providing coverage to volunteer drivers or are increasing premiums due to the influx of Uber and LYFT drivers nationwide. Reid discussed the impact that this lack of insurance could have on the Trips Program and stated that concerns had been sent to Carrie Porter, a transportation consultant at GWAAR.

Pink/Lintvedt: Motion to accept the financial report. Motion carried.

ADRC Grant County Director's Report/Program Reports-

- Working on end of year encounter reporting for aging unit and ADRC.
- Nutrition Council met on December 30. Discussed Jingle and Mingle, Meal Site Manager orientation in Platteville, Participant Surveys, Muscoda relocation.
- 85.21 transportation grant was completed and submitted.
- A health literacy presentation was conducted at the Boscobel Meal Site.
- Information and Assistance Specialists and managers attended training on Client Tracking.
- Reid discussed I&A's numbers
- Reid discussed DBS case load

Jantzen/Lintvedt: Motion to adjourn. Motion carried.

Next meeting: February 17, 2016