

Aging & Disability Resource Center of Grant County
Board Minutes
April 20, 2016

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: Dan Timmerman, Mary Lou Bausch, Jan Lintvedt, Lori Reid, Dave Janney, Steve Wetter, Shirley Pink, Pat Reynolds, Carrie Bell, Robert Keeney, Vicki Hirsch

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:

Lintvedt/Janney: Motion to approve the agenda. Motion carried.

Approval of Minutes- March 16, 2016

Bell/Janney: Motion to approve March 16, 2016 minutes. Motion carried.

Public Comment/Communication:

Introduction of new and existing board members. Reid discussed the new building plans going forward. Keeney also discussed building plans and future meetings.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Pink discussed applying for a federal grant to fund yoga for seniors. Reid discussed funding points to new board members, and also discussed dementia care.

Family Care 2.0 Concept Paper

Reid discussed Family Care.

I & A Presentation

Lecia Lenz, Information & Assistance Lead, presented to the board. Lenz discussed the services offered through Information and Assistance including options counseling and enrollment counseling.

By-law Revisions

Reid discussed the revision of by-laws and term limits. Keeney requested revisions be discussed and brought back to full committee next month.

Assistant Cook Vacancy

Reid discussed vacancy at Boscobel Meal Site. Reid stated she received Bausch's approval to put in the paper to fill vacancy immediately.

Bell/Janney: Motion to fill Assistant Cook vacancy. Motion carried.

Meal Costs

Reid discussed the new GWAAR meal cost template and process. Reid stated Congregate meal costs are \$10.69 and Home Delivered are \$9.86.

Pink/Hirsch: Motion to approve meal costs. Motion carried.

Approval of Vouchers:

Reid discussed allocation of funds and payments.

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

Financial Report:

Reid stated 2015 reports look good. Reid discussed allocation of funds.

Wetter/Janney: Motion to approve financial report. Motion carried.

ADRC Grant County Director's Report/Program Reports-

- Working with Care Wisconsin (new Managed Care Organization) on contract for meals and transportation.
- Ruth Rotramel is working on food bid requests for proposals. Current contracts end July 1.
- Implementation of Sip N Swipe program in Platteville. Grant is sponsored by the Bader Foundation. It will provide tablets and training for seniors. Volunteers ages 55 and older needed to work with the grant program.
- Lean Update: changed procedures for transportation expenses to ensure accurate and accessible information for transportation reports.
- ADRC Phone Conference: went through business plan template that will be implemented by ADRCs statewide. The template looks at expenses and encounter reports. It creates data for ADRCs to use in making business decisions. Also helps provide needed information to legislators.
- Working on the transportation and meal site cost template
- Grant County Board approved applying for a grant to replace the vehicle for Grant County taxi. We will be applying as part of a consolidated grant with the State of Wisconsin.

Grant County Taxi grant

Keeney requested a motion be passed to allow Reid to apply for grant to replace taxi vehicle. Reid stated there is a 20% match but these funds are available in the transportation trust fund.

Wetter/Timmerman: Motion to approve Reid to apply for grant. Motion carried.

Lintvedt/Janney: Motion to adjourn. Motion carried.

Next meeting: May 18, 2016