

Aging & Disability Resource Center of Grant County  
Board Minutes  
March 16, 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:** Lester Jantzen, Mary Lou Bausch, Jan Lintvedt, Lori Reid, Dave Janney, Steve Wetter, Shirley Pink, Mike Lieurance, Carrie Bell

**Excused:** Robert Keeney

**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:**

**Jantzen/Janney:** Motion to approve the agenda. Motion carried.

**Approval of Minutes-** February 17, 2016

**Pink/Lintvedt:** Motion to approve February 17, 2016 minutes. Motion Carried.

**Public Comment/Communication:**

Reid stated they are interviewing architects and developers for the new building project. Lieurance stated five architect proposals and 1 developer proposal will be presented.

**Advocacy Reports or Activities:**

Discussion around Family Care 2.0, what it is and what will change. Dementia legislation was also discussed. Reid stated that 3 dementia bills were signed into law. Emergency placement, dementia training for mobile crisis units, and caregiver support were the subject of the 3 bills.

**ADRC Regional Board Meeting Report:**

Bausch asked what was happening with Care Wisconsin. Reid discussed they would be offering the same services as the current MCO starting June 1. Bausch asked about ContinuUs. Reid stated that ContinuUS and Care Wisconsin would be providers of family care in this area. Nothing would change with their services. Reid discussed Family Care and Iris and their concept paper. Reid also discussed Wisconsin Long-Term Care Coalition position paper.

## **2015 Annual Report**

Reid presented the Annual Report.

Lieurance/Jantzen – Motion to approve 2015 Annual Report. Motion carried.

## **Approval of Vouchers:**

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

## **Financial Report:**

Reid stated adjustments were made to 2015 expenses. Reid discussed taking a closer look at bus routes.

**Janney/Pink:** Motion to approve financial report. Motion carried.

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

- Front desk staff participated in client tracking training to make sure we are capturing all calls for ADRC
- 85.21 Transportation annual report was completed and submitted
- Working with Care Wisconsin on contract for meals and transportation
- Staff from ADRC and Social Services met with ContinuUs staff.
- Rotramel is working on food bid request proposals. Current contracts end July 1.
- Southwestern Wisconsin Regional has received a grant to complete a coordinated transportation study.
- Sip and Swipe grant proposal would provide tablets and training for seniors in meal sites.
- Rotramel attended a Heat Stress meeting. A committee has been formed to work on the issue.
- Transportation reporting systems have been revised for efficiency along with Nutrition reporting systems.
- AARP tax volunteers are providing tax assistance on Tuesdays at the ADRC office.
- ADRC directors met in March to discuss ADRC contract, legislative updates, and customer satisfaction surveys.

Reid stated she will bring in an Information and Assistance Specialist to speak about programs. Bausch asked if someone could be brought in to present information about estate recovery. Reid stated she could bring in someone to discuss it at a future meeting.

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

**Next meeting: April 20, 2016**

