

Aging & Disability Resource Center of Grant County  
Board Minutes  
May 18, 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, Carrie Bell, Robert Keeney, Vicki Hirsch

**Excused:** Pat Reynolds

**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:**

**Pink/Lintvedt:** Motion to approve the agenda. Motion carried.

**Approval of Minutes-** April 20, 2016

**Wetter/Pink:** Motion to approve April 20, 2016 minutes. Motion carried.

**Public Comment/Communication:**

Reid discussed meeting with Potter Lawson regarding building plans. Keeney discussed building updates and timelines. Reid discussed security updates on existing building. Reid stated it was Carrie Bell's last meeting. Carries has been a valuable board member for the last 6 years.

**Advocacy Reports or Activities:**

The Family Care 2.0 concept paper has not been approved by the legislature.

**ADRC Regional Board Meeting Report:**

Pink stated no meeting took place for April.

**Renew Term: Mary Lou Bausch**

Reid stated Bausch was appointed by the Grant County Board of Supervisors to a 2 year term ending in 2018.

**Renew Term: Dave Janney**

Reid stated Janney was appointed by the Grant County Board of Supervisors to a 2 year term ending in 2018.

**Timmerman/Pink:** Motion for the board to move into a closed session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and to include Ruth Rotramel and Food Contract Bidders in the closed session as needed. Motion Carried.

**Timmerman/Hirsch:** Motion to come out of closed session. Motion Carried

**Timmerman/Lintvedt:** Motion to approve food contract bids for UW-Platteville, Cassville, and Grant Regional Health Center as received. Motion Carried.

### **By-Law Review**

Reid discussed by-laws and committee terms. Citizen members should have 3 year terms and County board supervisors 2 year terms. Reid stated the Rules of the Grant County Board state 8 members are needed for the board, 2 of which are county board supervisors. By-laws were reviewed by Corp. Counsel, Ben Wood.

**Janney/Hirsch:** Motion to approve by-laws. Motion carried.

### **Approval of Vouchers:**

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

### **Financial Report:**

Keeney requested that the Service Management budget be looked at.

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

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

- Continuing to work with Care Wisconsin on contract for meals and transportation.
- Sip N Swipe program has started in Platteville.
- Ruth Rotramel and Lori Reid attended the Nutrition Director's conference in Stevens Point.
- Reid attended the ADRC Director's meeting in May.
- Reid attended the GWAAR Director's meeting.
- Reid discussed ADRC signage compliance.
- Reid attended the kick off meeting on May 2 with Potter Lawson, architectural firm hired to do programming schematics for Sheriff's department, ADRC, and Social Services.
- Reid met with Wisconsin Works.
- Reid interviewed potential candidates for the Assistant Cook position in Boscobel.
- Farmer's Market voucher program will be starting up June 1.
- "Healthy Living with Diabetes" will be starting June 7.
- Several staff attended "Generational Differences" training sponsored by the Grant County personnel department.
- Emily Wetter participated in a job/health fair for students with disabilities called "Opportunity Knocks".

- Angela Froiseth presented at “Parent Transition Night” for parents with children moving into adult services.
- AARP driver training will be held on May 19 at the ADRC conference room.

**Lintvedt/Janney:** Motion to adjourn. Motion carried.

**Next meeting: June 15, 2016**