

Aging & Disability Resource Center of Grant County
Board Minutes
July 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, Shirley Pink, Robert Keeney, Vicki Hirsch, Pat Reynolds, Dave Janney

Excused: Steve Wetter

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:

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

Approval of Minutes- June 15, 2016

Pink/Hirsch: Motion to approve June 15, 2016 minutes. Motion carried.

Public Comment/Communication:

Reid discussed the meeting with Potter Lawson, the architect firm that is working on the schematic design for the county building. They are meeting again July 27, 2016. Reid stated they will be touring Green Lake for ideas on July 21, 2016. Keeney explained the potential lay out of the building.

Timmerman asked Reid her recommendation for location of building. Reid stated both have pros and cons.

Public Hearing schedules July 27, 2016, 5-6 p.m., ADRC Conference Room

Reid stated the review of the Aging Plan/Budget will take place this day. Notices were sent to meal sites. The hearing is held in conjunction with Unified Community Services and Social Services.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Pink stated board members received information on family care and IRIS.

Funding

Reid discussed SHIP funding was at risk of being cut. This funding is used to support Elder Benefit Specialists and the MediGap Hotline.

Family Care

Reid discussed Family Care & ContinuUs. Reid stated that ContinuUs will be integrating with Community Care Connections and Western Wisconsin Cares; tentatively starting January 1, 2017. Reid passed around a letter regarding changes.

By-Law Revision

Reid discussed that Jane Mahoney, our GWAAR consultant, requested a by-law revision under Section C stating that term limits are set forth by the Wisconsin Elders Act.

Lintvedt/Reynolds: Motion to approve changes to by-laws. Motion carried

Care Wisconsin Contract

Reid stated we have a new provider contract with Care Wisconsin for home delivered meals and transportation. Ben Wood has reviewed the contract.

Hirsch/Janney: Motion to approve Care Wisconsin contract. Motion carried.

Southwest Opportunity Contract

Reid stated Dee Stojan has resigned as the cleaning person and she would like to contract with Southwest Opportunities Center for cleaning services.

Timmerman/Reynolds: Motion to approve contract with Southwest Opportunities Center. Motion carried.

Approval of Vouchers:

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

Financial Report:

Reynolds/Pink: Motion to approve financial report. Motion carried.

ADRC Grant County Director's Report

- Rep. Rohrkaste and Rep. Novak met with a group from the local ADRC regarding the Dementia task force report.
- Dodgeville Taxi was out of commission for several weeks. SWCAP LIFT program was kind enough to lend us a vehicle so services did not have to be cancelled.
- Reid sent a letter of support for SWCAP program to write a grant for their mobility program.
- Continued work with Potter Lawson team on schematic designs. Reid will be visiting Green Lake to tour their facility.
- Grant County board of supervisors approved applying for the 5310 grant if needed.
- Reid met with board members, Pat Reynolds and Dan Timmerman to discuss ADRC services.

- Healthy Living with Diabetes is wrapping up in July. Emily Wetter will be attending two different sessions: Stepping on and Healthy Living with Chronic Conditions, so that we can host some prevention workshops in the future.
- Reid stated she is working on the 2017 budget.
- An ADRC targeted mailing has been sent out to the communities of Bloomington, Patch Grove, and Mount Hope. A presentation on brain health will be provided by our Dementia Care Specialist, Whitney Thompson, in Bloomington and Mount Hope in August.
- Dee Stojan has resigned her position as cleaning person for the ADRC.
- Reid worked on transportation quarterly reports which are due in July.

ADRC Program Report – handed out.

Timmerman/Hirsch: Motion to adjourn. Motion carried.

Next meeting: August 17, 2016, 9:00 a.m.