

Aging & Disability Resource Center of Grant County
Board Minutes
June 15, 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, Steve Wetter, Shirley Pink, Carrie Bell, Robert Keeney, Vicki Hirsch, Pat Reynolds

Excused: Dave Janney

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:

Reid requested that agenda item 10 be moved to the end of the agenda.

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

Approval of Minutes- May 18, 2016

Pink/Timmerman: Motion to approve May 18, 2016 minutes. Motion carried.

Public Comment/Communication:

Reid and Keeney discussed building updates. The Administrative Committee approved to move forward with schematic designs based on Potter Lawson's space study. Timmerman asked Reid her thoughts on the location of the new building. Reid stated she can see advantages to both locations but it requires state approval so that could be a factor as well.

Reid stated 3 cameras were installed in the 52 building by Social Services.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Bausch discussed Care Wisconsin's presentation. Pink had some questions regarding Care Wisconsin. Reid explained that Care Wisconsin was another provider for family care. Grant County now has two providers: Care Wisconsin and ContinuUs. Reid informed the board that Kitty Rhoades, Secretary for the Department of Health, had rescinded the Family Care 2.0 concept paper from Joint Finance approval.

OAA Funding

Reid discussed Older Americans Act reauthorization and funding. Flat level funding was expected for most OAA programs. The Senior Health Insurance Program (SHIP) could be eliminated. This program provides some funding for Medigap Hotline and elder benefit services.

ADRC Aging Unit Integration

Reid reviewed the Aging and Disability Professionals of Wisconsin Integration of Aging Units and ADRCs task force recommendations with the board.

Dementia Care Specialist

Reid discussed funding is set to end mid-2017. Whitney has provided a valuable service to the region and many of the services will be lost if this funding is cut.

Dementia Care Taskforce meeting

Reid stated that she had been invited to attend the Alzheimer's and Dementia Legislative Taskforce meeting on June 16, 2016.

Public Hearing

Reid stated Unified, Social Security, and ADRC hold a public hearing in July. Reid stated she had hoped to have the date set but is still waiting to confirm. She will let the board members know when the meeting is going to be held.

Transportation Grant

Reid stated we are eligible to apply for a 5310 grant to replace a vehicle. Reid stated that we do not know the status of the FTA grant yet so she would like approval to write this grant in case the other is not funded. Reid recommended it be forwarded to the County board in July. Reid stated the application is due in August.

Hirsch/Pink: Motion to approve submitting a 5310 application. Motion Carried.

Approval of Vouchers:

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

Financial Report:

Reid stated she compared the Service Management budget to last year as previously request by Keeney and didn't note any issues.

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

ADRC Grant County Director's Report

- Continuing to work with Care Wisconsin (new managed care organization) on contract for meals and transportation. Some language in the contract needed to be clarified.

- Reid attended the ADRC Directors and Aging and Disability Professionals of Wisconsin meetings in June.
- Signs have been ordered for inside and outside to meet compliance plan.
- Met with Potter Lawson to go over building space needs. Administrative Committee moved to have Potter Lawson continue with schematic design.
- Tammy Napp was hired as the Assistant Cook in Boscobel.
- Farmer's Market voucher program is up and running. Information and Assistance Specialists are visiting all meal sites to offer the program.
- Nutrition Council met on June 7.
- Staff participated in secure email training provided by the IT department.
- Cameras have been installed in the building for DSS.
- The ADRC office received 2 portable hearing loops and 2 pocket talkers which can be used for meetings, home visits, and in office visits.
- A quality improvement project will be implemented this summer.
- Ruth Rotramel is working on Food Service Contracts with the approved bidders.
- Reid is working with Tim Murphy, Veterans Officer, to offer veterans transportation through our TRIPS program.

ADRC Program Report

Reid stated there might be revisions to the monthly report for Elder Benefits due to new data base.

CLOSED SESSION

Timmerman/Pink: Motion to move to closed session per state statute 19.85(1) (c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility - for the purpose of evaluating the ADRC Director and to include Joyce Roling. Roll Call vote: Yes – Bausch, Hirsch, Lintvedt, Pink, Reynolds, Timmerman, Wetter. Motion Carried.

Next meeting: July 20, 2016