

Aging & Disability Resource Center of Grant County
Board Minutes
September 21, 2016

The meeting was called to order by Co-Chair Jan Lintvedt at 9:00 a.m. at the ADRC Large Conference Room, 8820 HWY 35/61 South, Lancaster, Wisconsin.

Attendance: Dan Timmerman, Jan Lintvedt, Lori Reid, Shirley Pink, Robert Keeney, Vicki Hirsch, Pat Reynolds, Dave Janney, Steve Wetter

Excused: Mary Lou Bausch

Others Present: Crystal Riley, Deb Biermann, Fred Naatz

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

Approval of Minutes- August 17, 2016

Timmerman/Hirsch: Motion to approve August 17, 2016 minutes. Motion carried.

Public Comment/Communication:

Deb Biermann appeared before the board regarding a letter she received from Southern Consortium. Fred Naatz, DSS Director, addressed her concerns.

Pink stated Make a Difference Day is on October 22, 2016 at Noon at the Lancaster High School. Pink stated there is no charge to this event.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Pink did not attend. Reid stated they discussed business plan updates.

Elderfest Senior Health Fair

Reid discussed Elderfest will take place at the Youth and Ag Building in Lancaster on October 28, 2016 from 9:00-12:30p.m.

Building Update

Reid stated the Administrative and Executive committee met to review presentations from Potter-Lawson and David Bainbridge. Reid stated a motion was made by the committee to move forward with the building plan to the full County Board on October 4, 2016 at 1:00p.m.

2017 Budget Update

Reid discussed the 2017 budget. Health Insurance rates changed minimally. Reid stated the budget is still under by 18% which was what the committee approved.

Approval of Vouchers:

Timmerman/Janney: Motion to approve vouchers. Motion carried.

Financial Report:

Reid stated some wages for Service Management did not get allocated to Nutrition. Reid will work with Nancy to see if we can re-allocate these funds.

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

ADRC Grant County Director's Report

- Dodgeville Taxi is operating with a sub driver right now.
- Emily Wetter has been received training Stepping On.
- Information and Assistance staff and Reid participated in customer service training.
- Reid has been continuing to work on the 2017 budget
- Reid has been working on end-of-year data for all Aging programs
- Reid attended ADRC state meeting. Business plan, state compliance, and 2017 contract changes were main focus.
- Reid attended new director's training.
- Reid presented on a panel for human services students at SWTC
- Reid met with Village of Muscoda staff to discuss moving the meal site to the old library space.
- Administrative and Executive committee approved a recommendation to the County Board of Supervisors to move forward with the building plan of Jail/Sheriff's Dept./DSS/ADRC as designed by Potter Lawson.

ADRC Program Report

Timmerman/Janney: Motion to adjourn. Motion carried.

Next meeting: October 19, 2016