

Aging & Disability Resource Center of Grant County  
Board Minutes  
October 19, 2016

The meeting was called to order by Co-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, Lori Reid, Shirley Pink, Robert Keeney, Vicki Hirsch, Pat Reynolds, Dave Janney, Mary Lou Bausch

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

**Approval of Minutes-** September 21, 2016

**Pink/Hirsch:** Motion to approve September 21, 2016 minutes. Motion carried.

**Public Comment/Communication:**

Keeney discussed building updates. Keeney passed out a blueprint of the building. Timmerman discussed his concerns with the building project. Next meeting for the design team is Monday, October 24<sup>th</sup>.

**Marsha Gore- EBS Presentation**

Marsha Gore, Elderly Benefit Specialist, discussed the Elder Benefits Program.

**Advocacy Reports or Activities:**

**ADRC Regional Board Meeting Report:**

No meeting was held.

**Elderfest: October 28, 2016**

Reid stated Elderfest will take place on October 28, 2016 at the Youth & Ag building. Sheriff's department will give a presentation on Safe Driving Practices. Buzz Marshall, AARP, will also be giving a presentation.

**Transportation Public Hearing- November 14 @ 3:30 p.m.**

Reid stated the hearing will take place before submission of the 85-21 grant that is due in December.

**Approval of Vouchers:**

**Pink/Hirsch:** Motion to approve vouchers. Motion carried.

**Financial Report:**

Reid discussed service management budget. Bausch asked about health insurance increases. Reid stated that the original quotes were much higher but the county is implementing changes that will hold down costs. Some of the expense will be passed on to employee. The changes are reflected in the 2017 budget.

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

**ADRC Grant County Director's Report**

- 5311 Grant submitted for Grant County Taxi and Dodgeville Taxi
- Reid discussed Elderfest updates
- Reid discussed the ADRC business plan
- Reid discussed GWAAR reports are due mid-November

**ADRC Program Report** – passed out to members.

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

**Next meeting: November 16, 2016**