

**Aging & Disability Resource Center of Grant County  
Board Minutes  
February 15, 2017**

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, Lori Reid, Shirley Pink, Vicki Hirsch, Pat Reynolds, Dave Janney, Mary Lou Bausch, Steve Wetter, Jan Lintvedt, Robert Keeney

**Excused:**

**Others Present:**

**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: January 18, 2017**

**Pink/Janney:** Motion to approve January 18, 2017 Motion carried.

**Public Comment/Communication:**

Keeney and Timmerman provided an overview of where the building project is after the Administrative Committee met. The committee became aware that they were unable to make a recommendation to separate the buildings as the board of supervisors had made a prior motion to move ahead as one building. The board of supervisors will consider action on the building project on February 21, 2017.

**Advocacy Reports or Activities:**

**ADRC Regional Board Meeting Report:** Meeting was cancelled.

**Alzheimer and Dementia Alliance Workshop** is scheduled for March 16 at SWTC.

**Dementia Legislation** – nothing to report

**2016 Annual Report** – Reid stated the report was not complete yet. Will put on next month's agenda.

**GWAAR Budget Allocation** – item was mistakenly added to agenda

**2016 Aging Plan Assessment** – Reid provided an update on all the 2016 goals in the aging plan. Some goals will be carried over into 2017 as they were not met in 2016.

**Hirsch/Pink: Motion to approve the 2016 Aging Plan Self-Assessment. Motion carried.**

**Approval of Vouchers:**

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

**Financial Report:**

Reid discussed items in the expense report.

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

**ADRC Grant County Director's Report**

- Reid discussed that Courtney Brookhart would start full time on February 20.
- Staff did outreach for an open house for Project Search.
- Reid and Fred Naatz met with Steve Braun, Emergency Mgmt. Director to discuss updating a plan for Emergency Operations.
- Bus broke down by Muscoda. The nursing home in Muscoda kindly assisted us with transportation to the meal site.
- Working on end of year reports

**ADRC Program Report** – handout was passed out.

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

**Next meeting: March 15, 2017.**