

Aging & Disability Resource Center of Grant County
Board Minutes
April 19, 2017

The meeting was called to order by 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: Courtney Brookhart, Jon Meidinger, Miriah Glasbrenner

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: March 15, 2017

Timmerman/Reynolds: Motion to approve March 15, 2017 minutes. Motion carried.

Public Comment/Communication:

Jon Meidinger, Platteville Senior Center Manager, spoke to the committee about the upcoming changes of the Senior Center. He explained that because of the City's budget cuts the Center is moving to a new location at the OE Gray School. Meidinger discussed how the Center is moving forward and inviting the community to express thoughts, ideas, and concerns to help better service Platteville and the surrounding areas.

Keeney stated that the board of supervisors has approved Epic Construction for Project Management Services for the Jail/SO/EM/SS/ADRC facility. They're hoping to have bids go out at the end of May and have groundbreaking in July so that the project can be completed before the winter of 2018.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Pink stated they discussed the concerns of Part D and rising costs.

May 17 – Aging Advocacy Day:

Reid stated that the Aging Advocacy Day is May 17 at the State Capital. She invited the committee to attend to show support.

Reid stated that May 17 is also the day of the May committee meeting.

Timmerman/Pink: Motion to cancel the ADRC committee meeting on May 17, 2017. Motion carried.

Dementia Care Specialist Position:

Reid and Reynolds stated that the Dementia Care Specialist position is only funded through 2017. Reid received a letter from the Alzheimer's and Dementia Alliance of Wisconsin stating they are not supporting the Dementia Care Specialist position.

Transportation Program:

Reid brought Miriah Glasbrenner in to discuss the transportation program. Glasbrenner explained the four types of transportation provided: buses, taxis, specialized transportation (wheelchair accessible), and the TRIPS program.

Volunteer Recognition Events:

Reid discussed that there will be three Volunteer Recognition events: April 21st at the Boscobel Meal Site, April 25th at the Platteville Meal Site, and there will be a Bagley/Cassville event in early May. All of the events will also include training with Whitney on Dementia awareness and with Ruth on Red Flag awareness.

Approval of Vouchers:

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

Financial Report:

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

ADRC Grant County Director's Report

- Reid discussed that there was an I&A training in Dodgeville and staff are working on a quality improvement process with follow-ups.
- A meal site manager meeting was held on March 28th and state regulations are being gone over with the staff.
- The Nutrition Council met and one of Ron Kind's aides was present to field questions and concerns.
- Reid met with Jon Meidinger from the Platteville Senior Center about the transportation contract. Reid stated that ADRC will use 85.21 funds for transportation for one day a week through 2017 but will be charging a fare.
- Reid stated that a Cassville meal site manager has been hired and will be starting in May.
- Nicole attended the Senior Expo on April 12th in Belmont.

- Reid is working on a LEAN project with Emergency Management on case management and contingency processes.

ADRC Program Report – Lintvedt questioned the average donations on some meal sites. Reid discussed that some forms of payment, such as FoodShare, are not reflected on the report because it is paid through the state.

Timmerman/Hirsch: Motion to adjourn. Motion carried.

Next meeting: June 21, 2017.