

Aging & Disability Resource Center of Grant County
Board Minutes
July 19, 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: Mary Lou Bausch, Dan Timmerman, Lori Reid, Vicki Hirsch, Dave Janney, Joe Brayer, Greg Fry, Arnold Rawson

Excused: Steve Wetter, Bob Keeney

Others Present: Courtney Brookhart, Mary Mezera

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 amended agenda. Motion carried.

Approval of Minutes: June 21, 2017

Janney/Timmerman: Motion to approve June 21, 2017 minutes. Motion carried.

Public Comment/Communication:

Reid introduced Mary Mezera, Regional Manager, to the committee. Board members made short introductions of themselves.

- Building Update: Reid stated that bid appraisals and funding has been approved. There will be a Pre-Construction Building meeting later this morning and a groundbreaking ceremony this afternoon.
- Public Hearing to be scheduled: The annual public hearing held with Social Services and Unified is still to be determined. Reid will let the committee know when the date is set.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report:

Mary Mezera stated that there was no meeting in June. She discussed the responsibilities and opportunities of the Regional Board and its meetings.

Funding:

Reid stated she has not received much more information on funding. One of the biggest concerns is for the Senior Health Insurance Program (SHIP) because of the funding it provides for Part D, the Medigap Hotline and other elder benefit services.

Health Care Act:

Reid and Mezera discussed the status of the Health Care Act.

Election of Officers:

Bausch opened nominations for Chair. Janney nominated Mary Lou Bausch. Bausch asked for more nominations three times. No other nominations were cast.

Bausch asked for simple voice vote for Bausch as Chair. Motion carried.

Bausch opened nominations for Vice Chair. Hirsch nominated Dan Timmerman. Timmerman declined the nomination. Timmerman nominated Joe Brayer. No other nominations were cast.

Timmerman/Hirsch: Motion to close nominations and cast a unanimous ballot for Brayer as Vice Chair. Motion carried.

Bausch opened nominations for Secretary: Timmerman nominated Vicki Hirsch. No other nominations were cast.

Rawson/Timmerman: Motion to close nominations and cast a unanimous ballot for Hirsch as Secretary. Motion carried.

Regional Members: Reid informed members that Fry would take Pat Reynolds' seat for the Regional Board and that they would recommend one citizen member but the County Board would need to appoint. Timmerman nominated Joe Brayer.

Timmerman/Janney: Motion to close nominations and cast unanimous ballot for Brayer as Regional Board Member. Motion carried.

Transportation Survey:

Reid discussed some results of the transportation survey. More surveys will be going out for the Senior Health Fair and will be discussed at a later time.

Approval of Vouchers:

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

Financial Report:

Rawson/Fry: Motion to approve financial report. Motion carried.

ADRC Grant County Director's Report

- Whitney Thompson, Dementia Care Specialist, has accepted a position with The Alzheimer's Association in Montana and will be moving. Her position is being advertised and will hopefully be filled by the end of the summer.
- The Farmer's Market voucher program is still going on until the end of September.
- Reid stated Miriah is attending LEAN training and will be working on a project with Cindy from Social Services.
- Reid attended the 85.21 roundtable meeting hosted by the WISDOT.
- A Dementia Friendly Initiative luncheon was held in Boscobel with great attendance.
- Staff attended a compassion fatigue training by Dr. Marc Wruble.
- Reid is working on 2017 projections and the 2018 budget.
- Reid stated the Platteville Senior Center is still moving forward with transitioning to OE Gray.

ADRC Program Report – nutrition report was handed out.

Hirsch/Janney: Motion to adjourn. Motion carried.

Next meeting: August 16, 2017