

**Aging & Disability Resource Center of Grant County
Board Minutes
August 16, 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, Joe Brayer, Greg Fry, Vicki Hirsch, Dave, Janney, Arnold Rawson, Lori Reid, Dan Timmerman

Excused: Steve Wetter, Bob Keeney

Others Present: Courtney Brookhart

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/Fry: Motion to approve the amended agenda. Motion carried.

Approval of Minutes: July 19, 2017

Timmerman/Janney: Motion to approve July 19, 2017 minutes. Motion carried.

Public Comment/Communication:

Reid stated that the bus driver had passed away and when the services would be held.

Reid talked about the flooding in Cassville that occurred in July. Emergency Management had contacted Reid for some assistance. Reid and two employees went to Cassville to assist citizens and with assessing damages and one employee stayed in Lancaster to assist with phone calls. Janney was also in Cassville assisting as a case manager.

Bausch stated that the six-week Living Well with Chronic Conditions program will start September 7. These sessions will be held at Lancaster's City Hall.

Advocacy Reports or Activities:

ADRC Regional Board Meeting Report

Brayer discussed some topics from the Regional meeting. He stated that the board is looking to do more information gathering. They are planning to rotate the regional meetings so that they are held in each county and to schedule them for evenings so they can receive more feedback from citizens.

Reid stated that the Dementia Care Specialist position is still being advertised. The hope is to have the position filled in September.

Public Hearing Comments

Reid stated that a public hearing in conjunction with Unified Community Services and Social Services was held on August 10. There were no participants but they had received some surveys with comments to continue ADRC services. More questionnaires will be presented at the Grant County Fair and future events.

Appoint Member to Nutrition Council

Reid stated the committee should appoint a member to the Nutrition Council. The Council meets quarterly to discuss the Nutrition program.

Bausch stated interest to be a member of Council and asked if any other members were interested. No other interest was shown.

Hirsch/Brayer: Motion to appoint Bausch as member of Nutrition Council. Motion carried.

Transportation Resolution 85.21

Reid stated the 85.21 grant helps funds the Bus, Trips, part of Grant County Taxi, and Specialized transportation programs.

Rawson/Fry: Motion to apply for the 85.21 grant. Motion carried.

Transportation Resolution 85.20/5311

Reid stated the 85.20/5311 grant helps funds part of the Grant County Taxi and the Dodgeville Taxi. There was discussion on running the Dodgeville Taxi in the future.

Brayer/Timmerman: Motion to apply for the 5311 grant. Motion carried.

Strategic Planning

Brayer distributed a hand out of a Program Roadmap and Charter Development Plan and discussed the process.

Hirsch/Rawson: Motion to permit Reid to form strategic planning committee. Motion carried.

2018 Budget Update

Reid discussed the budget report. The health insurance rates and wage study could still fluctuate. Reid has also been working on program cost allocations with Finance.

Fry/Janney: Motion to approve the budget. Motion carried.

Position Vacancies

Reid stated that the Fennimore Meal Site Manager will be retiring this fall. She requested to fill the position.

Hirsch/Janney: Motion to fill Meal Site Manager position. Motion carried.

Reid requested to fill the Bus Driver position.

Janney/Fry: Motion to fill Bus Driver position. Motion carried.

Credit Card Request for Brookhart

Reid requested credit card for Brookhart to complete department expenses.

Timmerman/Hirsch: Motion to approve department credit card for Brookhart.

Approval of Vouchers:

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

Financial Report:

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

ADRC Grant County Director's Report

- Platteville Senior Center is continuing to move forward with relocating. There will be a temporary site at the First English Lutheran church for a few days during the transition.
- Elderfest will be Friday, October 27 at the Youth and Ag Building.
- Reid stated that the office will have an intern working with the Nutrition program two days a week.
- Reid stated that the building project is underway.
- Bulletin boards are being reevaluated as a LEAN project.
- Reid was contacted by the Village of Muscoda about moving the Meal Site location.

ADRC Program Report – nutrition and program reports were handed out.

Brayer/Janney: Motion to adjourn. Motion carried.

Next meeting: September 20, 2017