

**Aging & Disability Resource Center of Grant County**  
**Board Minutes**  
**November 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:** Mary Lou Bausch, Greg Fry, Dave Janney, Arnold Rawson, Lori Reid, Steve Wetter, Vicki Hirsch, Dan Timmerman

**Excused:** Joe Brayer, Robert 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).

**Amended Agenda Approval:**

**Timmerman/Janney:** Motion to approve the amended agenda. Motion carried.

**Approval of Minutes:** October 16, 2017

**Wetter/Fry:** Motion to approve October 16, 2017 minutes. Motion carried.

**Public Comment/Communication:**

- Elderfest – Reid stated it was a successful event again this year. Over 300 people attended and we had a great turnout of vendors as well.

**Advocacy Reports or Activities:**

- **ADRC Regional Board Meeting Report** – Meeting and listening session was held in Dodgeville. Fry stated that 3-4 people attended and asked questions about the services ADRC provides.
- **Building Update** – Reid stated that the construction has been progressing. The precast walls for the jail should be installed by the end of November.
- **Public Hearing for 85.21 Transportation Grant** – Reid reported a public hearing will be held on December 4, 2017 at 3:30 p.m. in the ADRC conference room.

**Aging Plan Budget Allocations 2018:**

Reid went over the 2018 budget allocations.

**Hirsch/Rawson:** Motion to approve the Aging Plan Budget Allocations 2018. Motion carried.

**Sun Program Reimbursement for Meals:**

Reid explained the current agreement with Iowa County and the Sun Program at the Muscoda meal site.

**Hirsch/Timmerman:** Motion to contact Iowa County to phase out of Grant County providing meals.

Motion carried.

**I&A Specialist Vacancy:**

Reid stated that an I&A specialist has resigned. She requested to fill the position.

**Janney/Hirsch:** Motion to fill the I&A Specialist position. Motion carried.

**Approval of Vouchers:**

Reid discussed the Platteville Senior Center bus expense.

**Wetter/Fry:** Motion to approve the vouchers. Motion carried.

**Financial Report:**

Reid clarified the increase of wages was for the LTE helping with Part D season.

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

**ADRC Grant County Director's Report**

- Elderfest was held and well attended
- Regional meal site manager training was held on November 9
- Attended Caregiver Renewal Day
- Working on end-of-year reports
- Part D season is going well and ends mid-December
- Working on transportation grants and reports

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

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

**Next meeting: January 17, 2018**