

Aging & Disability Resource Center of Grant County
Board Minutes
January 17, 2018

The meeting was called to order by Vice-Chair Joe Brayer at 9:00 a.m. at the ADRC Large Conference Room, 8820 HWY 35/61 South, Lancaster, Wisconsin.

Attendance: Joe Brayer, Steve Wetter, Robert Keeney, Dave Janney, Arnold Rawson, Vicki Hirsch, Lori Reid, Greg Fry

Excused: Mary Lou Bausch, Dan Timmerman

Others Present: Courtney Brookhart, Heather Brayer

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:

Hirsch/Janney: Motion to approve the amended agenda. Motion carried.

Approval of Minutes: November 15, 2017

*Approve minutes after changing Next Meeting Date from December 20, 2017 to January 17, 2018.

Janney/Wetter: Motion to approve November 15, 2017 minutes. Motion carried.

Public Comment/Communication:

Reid stated that construction has been progressing and the building meetings are going well.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Meeting and listening session was held in Dodgeville. Brayer said there was a good turnout and transportation was the service most talked about.
- **Alzheimer & Dementia Alliance Workshop @ SWTC – March 15** – Reid discussed the workshop and stated registration can be done at our front desk.

Position Vacancy – Bus Driver

Reid stated the bus driver has resigned and accepted a position with the Highway department. Reid asked for a motion to fill the position.

Janney/Hirsch: Motion to fill the bus driver position. Motion carried.

I&A Position Restructure

Reid explained that she would like to restructure the Information & Assistance positions. She would like to eliminate the Lead position and have three Information & Assistance Specialists.

Hirsch/Rawson: Motion to eliminate the Lead position and have three Specialists. Motion carried.

Approval of Vouchers:

Reid discussed the transportation expenses were for unexpected vehicle repairs and issues.

Wetter/Janney: Motion to approve the vouchers. Motion carried.

Financial Report:

Reid explained there were some ADRC purchases for furniture and equipment for the new building with remaining funds.

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

Reports

Nutrition Strategic Planning Committee Report

Brayer discussed what the committee has been working on and read the vision and mission statements.

ADRC Grant County Director's Report

- Reid explained why the ADRC is unable to contribute the requested funds from the Platteville Senior Center for transportation.
- Reid notified the SUN program to end meals.
- Reid notified Iowa County and the Dodgeville mayor that Grant County will probably discontinue the Dodgeville Taxi service after 2018.
- Julie Baumgartner was hired as the Fennimore Meal Site Manager.
- Ken Thompson retired in November and Kevin Horsfall was hired as the food van driver.
- Reid is working on Civil Rights compliance plan and the Annual Report.
- Reid is looking into Mom's Meals, which provides meals to homes in more rural areas where we do not have volunteer drivers.

ADRC – Program Reports

Reid went over the program reports.

Wetter/Rawson: Motion to adjourn. Motion carried.

Next meeting: March 14, 2018