

Aging & Disability Resource Center of Grant County
Board Minutes
March 14, 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, Dan Timmerman

Excused: Mary Lou Bausch

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

Approval of Minutes: January 17, 2018

*Approve minutes after changing Chair Joe Brayer to Vice-Chair Joe Brayer.

Janney/Hirsch: Motion to approve January 17, 2018 minutes. Motion carried.

Public Comment/Communication:

- Reid and Keeney discussed their communication with Iowa County's Administrator regarding the SUN Program and Grant County discontinuing meals. Timmerman made note that the nutrition program is through the County Aging Program, not the regional ADRC.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Hirsch talked about the January meeting.
- **Alzheimer & Dementia Alliance Workshop @ SWTC – March 15** – Reid stated there are approximately 130 registered attendees.
- **Nutrition Strategic Plan Committee Report** – Brayer handed out a summary. A tentative road map is being completed and the goal is to start a project very soon.
- **Aging Advocacy Day – May 16** – Reid talked about the Aging Advocacy Day. Reid stated it falls on a board meeting day and asked how the board would like to handle the conflict.

Aging Plan Assessment

Reid handed out the Aging Plan Assessment and discussed 2017 accomplishments and things to work on in 2018.

Hirsch/Fry: Motion to accept the Aging Plan Assessment. Motion carried.

2017 Annual Report

The annual report was distributed and Reid discussed changes in transportation and nutrition.

Drug Test Policy Update

Reid explained a few changes of the zero tolerance policy.

Wetter/Timmerman: Motion to accept the Drug Test Policy Update. Motion carried.

Furniture Proposal

Reid discussed the furniture planning and quote she received.

Vehicle Disposal or Repair – Bus, Taxi

Reid stated there is a bus and taxi with major issues and is looking to have the vehicles disposed of.

Wheelchair Van Cost

Reid explained the specialized transportation with the wheelchair van. She used a transportation cost tool to compare costs. Reid will work on this and bring more information to the board at a later time.

Approval of Vouchers:

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

Financial Report:

Reid explained that the nutrition program is not split between congregate and home delivered expenses.

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

Reports

ADRC Grant County Director's Report

- Reid explained the MIPPA funding received and how it is being used.
- Stephani Rickard, the new I & A Specialist, started in February.
- Reid has been working on transportation reports.
- The new taxi has been delivered.
- Miriah attended a MSAA meeting in Madison on transportation.
- Kevin Horsfall has transitioned to the bus driver position. Roland Young will take over the food van route.

ADRC – Program Reports

Reid went over the program reports.

Rawson/Janney: Motion to adjourn. Motion carried.

Next meeting: April 18, 2018