

**Aging & Disability Resource Center of Grant County
Board Minutes
April 20, 2018**

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, Steve Wetter, Robert Keeney, Dave Janney, Arnold Rawson, Vicki Hirsch, Lori Reid, Lester Jantzen, Dale Hood

Others Present: Courtney Brookhart, Shane Drinkwater

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:

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

Approval of Minutes: March 14, 2018

*Approve minutes after changing “not” to “now” in the Financial Report and Next Meeting Date to April 20, 2018.

Wetter/Janney: Motion to approve March 14, 2018 minutes. Motion carried.

Public Comment/Communication:

- Introductions were done around the room for newly appointed County Board Supervisors.
- Building Update: Keeney discussed the progress of construction. The projected finish date is November.
- Volunteer Recognition: Reid stated Volunteer Week is the week of April 15-21. A Volunteer Recognition is being held at SWTC on April 30th for all of the agency’s volunteers and board members are welcome as well.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Hirsch and Reid reported on what was presented at the regional meeting.
- **Nutrition Strategic Plan Committee Report** – A roadmap report was distributed. Brayer discussed the process and where the committee currently is on the roadmap.
- **Aging Advocacy Day – May 16** – Reid discussed Aging Advocacy Day at the Capital.
- **Transportation Coordination Public Forum @ Admin Building – May 17** – Reid stated the forum has been rescheduled for May 10th and may be at a different location. When details are finalized, notices will be sent.

Meal Cost Tool

Reid handed out the Meal Cost Tool report. Meal costs have increased about \$1.00 due to wage increases, food costs, fuel costs, and a small decrease in donations. Congregate meal cost is \$10.86 and home delivered meal cost is \$10.75.

Approval of Vouchers:

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

Financial Report:

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

Reports

ADRC Grant County Director's Report

- Reid sent a letter to Iowa County detailing the timeline and reasons for discontinuing the provision of meals to the SUN program.
- Staff members attended the Transition Night at Riverdale Schools and the Senior Expo in Belmont.
- Ruth and Pam, Dementia Care Specialist, are offering a Powerful Tools for Caregivers workshop.
- Meal site managers met on March 27 for continued training.
- Reid discussed the surveys that are still being distributed to collect information for the Aging Plan.

ADRC – Program Reports

Reid went over the program reports.

Wetter/Hirsch: Motion to adjourn. Motion carried.

Next meeting: June 20, 2018