

**Aging & Disability Resource Center of Grant County**  
**Board Minutes**  
**July 30, 2018**

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

**Attendance:** Dave Janney, Arnold Rawson, Lori Reid, Lester Jantzen, Dale Hood, JoAnne Blume

**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).

**Agenda Approval:**

**Jantzen/Hood:** Motion to approve the agenda. Motion carried.

**Approval of Minutes:** June 20, 2018

\*Approve minutes after changing Jantzen to Hood in Vice Chair motion.

**Hood/Blume:** Motion to approve June 30, 2018 minutes. Motion carried.

**Public Comment/Communication:**

- Building Update: Reid gave some updates on the building construction.
- Dementia Care Specialist Report: Reid stated that Pam is working with Boscobel businesses on dementia friendly training.

**Advocacy Reports or Activities:**

- **ADRC Regional Board Meeting Report** – Hood and Reid discussed what was presented at the regional meeting. Hood stated that Green County has a new director. The board is planning a joint meeting with Eagle Country for spring of 2019.
- **Funding/Legislative reports** – Reid passed around an article on social isolation and how it can affect mental and physical health.
- **ADRC/Aging Conference** – Reid reported that the conference will be September 12-14 at the Kalahari Resort in Wisconsin Dells. There is not a workshop schedule yet but it will be disbursed when available.

**Disability Benefits Specialist – Fill Vacancy**

Reid stated that Angela Froiseth has resigned and asked to fill the position.

**Hood/Rawson:** Motion to fill the position of Disability Benefit Specialist. Motion carried.

### **Transportation Resolution 85.21**

Reid discussed that the transportation resolutions are submitted each November/December. This grant helps to fund the Bus, Trips, and some of the Taxi programs.

**Jantzen/Blume:** Motion to apply for the 85.21 grant. Motion carried.

### **Transportation Resolution 5311/85.20**

Reid stated this grant helps fund the Taxi programs.

**Rawson/Hood:** Motion to apply for the 5311 grant. Motion carried.

### **Bus Disposal Approval**

Reid discussed the disposal of a medium-sized bus. This bus does not have a working lift.

**Blume/Jantzen:** Motion to dispose of the bus via auction or bids. Motion carried.

### **Transportation Trust Fund Plan**

Reid discussed how the Transportation Trust Fund works. Discussion on what to use the funds for included a new vehicle and the possibility of using some towards a shed for current vehicles.

### **Approval of Vouchers:**

**Rawson/Blume:** Motion to approve the vouchers. Motion carried.

### **Financial Report:**

Reid went over the status of some accounts in the report.

**Jantzen/Hood:** Motion to approve financial report. Motion carried.

### **Reports**

#### **ADRC Grant County Director's Report**

- The Farmer's Market voucher program is up and running.
- Reid has been working on budget projections for this year and 2019.
- 2019-2021 Aging Plan has been submitted.

#### **ADRC – Program Reports**

\*There was not a program report for this meeting.

**Hood/Blume:** Motion to adjourn. Motion carried.

**Next meeting: September 19, 2018**