

**Aging & Disability Resource Center of Grant County  
Board Minutes  
November 21, 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, Pam Hendrick, Carolyn VanD Wiel

**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).

**Agenda Approval:**

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

**Approval of Minutes:** September 19, 2018

**Rawson/Blume:** Motion to approve September 19, 2018 minutes. Motion carried.

**Public Comment/Communication:**

- Public Hearing Comments: Reid talked about the Aging Plan Hearing held on October 30<sup>th</sup>.
- Elderfest Update: Reid stated that over 300 people attended the event from 33 zip codes. The Sheriff Department's drug take back workshop was well received by attendees.

**Advocacy Reports or Activities:**

- **ADRC Regional Board Meeting Report:** Hood listed the topics that the board will be trying to work on in 2019.
- **Building Update:** Keeney gave updates on the building. The temporary tower went live this week and the offices have been painted. They are planning to have an open house in the spring for the public before the jail is occupied.
- **Public Hearing for 85.21 Transportation Grant – December 6, 2018:** Reid stated that the hearing will have to be moved to the following week. The grant is due at the end of December.

**Aging Plan 2019-21**

Reid stated that there are no changes to the plan after the hearing. She asked for a final approval of the Aging Plan.

**Blume/Hood:** Motion to approve the 2019-21 Aging Plan. Motion carried.

**Taxi Rental Request**

Reid stated that Grant County will no longer be providing a taxi service in Dodgeville after 2018. Reid was contacted by Iowa County for the possible rental of the van being used currently until Iowa County can secure their own van.

**Office Assistant Vacancy**

Reid stated that the office assistant has accepted a position elsewhere.

**Rawson/Jantzen:** Motion to fill the office assistant position. Motion carried.

**Transportation Program Update**

Reid gave an update on the transportation program. The bus program is still being discussed for possible new routes. The Platteville Recreation Director has contacted Reid to discuss transportation options in Platteville.

**Approval of Vouchers:**

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

**Financial Report:**

**Jantzen/VanDeWiel:** Motion to approve the financial reports. Motion carried.

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

- Former Governor Martin Schreiber will be speaking in Boscobel on December 5<sup>th</sup>.
- The 2019 budget was approved by the county board earlier in the month.
- A maintenance worker has been hired for the new building.
- Reid and Ruth Rotramel met with a GWAAR Nutrition Consultant for the nutrition assessment.
- Part D season is happening now. There have been office appointments and mailings.

**ADRC – Program Reports**

- Nutrition reports were disbursed for review.

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

**Next meeting: January 16, 2019**