

Aging & Disability Resource Center of Grant County
Board Minutes
May 15, 2019

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, Robert Keeney, Lester Jantzen, Dale Hood, Lori Reid, JoAnne Blume, Pam Hendrick, Carolyn VanDeWiel

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 amended agenda. Motion carried.

Approval of Minutes: March 20, 2019

Hendrick/Blume: Motion to approve March 20, 2019 minutes. Motion carried.

Public Comment/Communication:

- **Building Open House/Move:** Reid discussed the open house will be on Saturday, May 18 from noon to 4 p.m. ADRC will start moving the Monday after the open house, Social Services is scheduled to move a couple weeks later.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report:** Janney reported on the regional meeting. New officials were elected and there was discussion on marketing strategies, the May 14 Aging Advocacy Day, and budget reallocation. The next meeting will be May 21 at 9 a.m. in Darlington.

Vehicle Action:

- **2008 Taxi Disposal:** Reid stated that this taxi has not been in operation for a number of years. It has over 149,000 miles and the transmission is out.
VanDeWiel/Rawson: Motion to approve the disposal of the 2008 taxi. Motion carried.
- **2008 Bus – SOC Lease:** Reid discussed the continuation of a lease with Southwest Opportunity Center. SOC would be responsible for the vehicle's upkeep and the liability insurance.
Hood/Jantzen: Motion to approve the lease of the 2008 bus to SOC according to state regulations. Motion carried.

- **Purchase 14 passenger bus out of Vehicle Trust Fund:** Reid went over how the Vehicle Trust Fund works. The new bus will be handicap accessible and the 14 passenger limit does not require a CDL.

Blume/VanDeWiel: Motion to approve the purchase of a 14 passenger bus out of the Vehicle Trust Fund. Motion carried.

Food Contract Amendments

Reid stated that this is normally the year we advertise for food contract bids but current contracts offer the ability to extend the contract for a year. With the contract extension for a year of current food service providers (Grant Regional, UW-Platteville, Cassville schools), prices will increase minimally. Reid and Ruth Rotramel met with the Sherriff department and jail's nutritional service company to discuss the possibility of providing meal services in the future.

Rawson/Hendrick: Motion to approve the food contract amendments. Motion carried.

Approval of Vouchers:

VanDeWiel/Blume: Motion to approve the vouchers. Motion carried.

Financial Report:

Hendrick/Rawson: Motion to approve the financial reports. Motion carried.

Reports

ADRC Grant County Director's Report

- Sheila Vella has started as the part-time office assistant.
- The volunteer banquet was held on April 29th at Southwest Tech where there were about 90 attendees.
- Reid attended the Senior Expo on April 10th at Belmont.
- Christian, DBS, hosted a table at the Opportunity Knocks transition event for youth in Fennimore.

ADRC – Program Reports

Jantzen/VanDeWiel: Motion to adjourn. Motion carried.

Next meeting: June 19, 2019