

Aging & Disability Resource Center of Grant County
Board Minutes
June 19, 2019

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

Attendance: Robert Keeney, Dave Janney, Arnold Rawson, Lori Reid, Lester Jantzen, Dale Hood, JoAnne Blume, Pam Hendrick

Excused: Carolyn VanDeWiel

Others Present: Courtney Brookhart, Joyce Roling

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:

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

Approval of Minutes: May 15, 2019

Hendrick/Rawson: Motion to approve May 15, 2019 minutes. Motion carried.

Public Comment/Communication:

- Building Update: ADRC has been moved into the new building for a couple weeks. Social Services will finish moving this week. The signage has been ordered and should be delivered in about a month.
- Transportation for Disabled: Reid stated that Carolyn VanDeWiel was going to discuss transportation for the disabled; this will be added to the next meeting as she was not able to attend today's meeting.

Closed Session

Blume/Hood: Motion to go into closed session per state statute 19.85(1)(c) for the consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility – for the purpose of evaluating the ADRC Director and to include Joyce Roling. Roll Call: Yes – Blume, Hendrick, Hood, Janney, Jantzen, Keeney, Rawson. No – none. Motion Carried.

Blume/Jantzen: Motion to return to open session. Motion carried without negative vote.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Hood passed around posters for upcoming community sessions on Dementia Care and Respite Care to be held in Dodgeville. Janney stated the discussion of bylaws was moved to the next meeting.
- **OAA Funding** – Reid stated that there is going to be a \$12,000-13,000 cut to nutrition funding.

Elder Benefits Vacancy/Approval to Fill

Reid stated that Marsha Gore is retiring and her last day will be July 5th. She has been a trusted resource in the county and will be missed.

Rawson/Hood: Motion to approve to fill the Elder Benefit position. Motion carried.

Meal Cost Tool

Reid handed out the meal cost tool report. Congregate meals increased to \$14.73 and home delivered meals decreased to \$8.49. We've improved the tracking of expenses between congregate and home delivered meals so the changes in prices are not unusual.

Blume/Jantzen: Motion to approve the meal cost tool. Motion carried.

Approval of Vouchers:

Hood/Jantzen: Motion to approve the vouchers. Motion carried.

Financial Report:

Rawson/Blume: Motion to approve financial report. Motion carried.

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

- The Open House was held on May 20th. There was a great turnout and went well. The Facility Manual was approved June 18th.
- Farmer's Market voucher program has started. Information and Assistance Specialists are visiting all of the meal sites to offer the program.
- Meal site managers met for continued training.
- Reid attended the County Budget workshop.

ADRC – Program Reports

Reid went over the Information and Assistance Specialists' data. Grant County's encounter contacts make up 36% of the entire region's combined contacts.

Reid is hoping to provide opportunities for the bus to take the public to community events.

Jantzen/Hood: Motion to adjourn. Motion carried.

Next meeting: August 21, 2019 at 9:00 a.m.