

Aging & Disability Resource Center of Grant County

Board Minutes

August 21, 2019

The meeting was called to order by Chair Dave Janney at 9:00 a.m. in the ADRC 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, Pam Hendrick, Carolyn VanDeWiel

Excused: Dale Hood, JoAnne Blume

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/Rawson: Motion to approve the agenda. Motion carried.

Approval of Minutes: June 19, 2019

Hendrick/Jantzen: Motion to approve June 19, 2019 minutes. Motion carried.

Public Comment/Communication:

- Building Update: Reid stated that Potter Lawson will be stopped on August 23rd to take some photos of the building. The Sheriff department is expected to start moving in a couple of weeks.
- Transportation: VanDeWiel explained some of the transportation obstacles that the Special Olympic athletes face in the Platteville and surrounding area.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Janney stated that there was discussion and corrections on the bylaws. VanDeWiel stated they are looking at revising the meeting schedule. There was also a presentation on battery-operated pets that are being used for comfort and companionship in nursing homes.
- **Elderfest-October 25, 2019** – Reid discussed some new changes coming this year with Elderfest. The event will be held from 9 a.m. to noon with a breakfast buffet.

Meal Site Vacancy

Reid stated the Cuba City meal site manager had resigned. The vacancy has been reposted and the deadline is August 22nd.

VanDeWiel/Rawson: Motion to approve to fill the meal site manager vacancy. Motion carried.

Public Hearing/Aging Plan Comments

Reid stated that the public hearing was held on July 29th with Unified and the Department of Social Services and there were no attendees or written comments received.

2020 Budget

Reid presented the preliminary budget for 2020.

Hendrick/Rawson: Motion to approve the preliminary 2020 budget. Motion carried.

Transportation Resolution 85.21

Reid stated that the 85.21 grant is used for part of all of the transportation programs.

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

Transportation Resolution 85.20/5311

Reid stated the 85.20/5311 grant is used for the taxi program.

Hendrick/Rawson: Motion to apply for the 85.20/5311 grant. Motion carried.

Approval of Vouchers:

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

Computer/Copier Purchases

Reid indicated that there may be a need for a new copier and computers later this year or next year.

VanDeWiel/Jantzen: Motion to approve the purchase of copier/computers. Motion carried.

Financial Report:

VanDeWiel/Hendrick: Motion to approve financial reports. Motion carried.

Reports

ADRC Grant County Director's Report

- Reid has been holding interviews for the meal site manager position, and bus/taxi substitute drivers.
- The Nutrition Council met to discuss topics such as advocacy, donation policies and procedures, site updates, and program statistics.
- Reid has been working on purchasing a 14 passenger bus out of the vehicle trust fund.
- There will be a DOT compliance review in October that Reid and staff are preparing for.

ADRC – Program Reports

Reid discussed the Information and Assistance Specialists' data.

VanDeWiel/Rawson: Motion to adjourn. Motion carried.

Next meeting: October 16, 2019