

Ageing & Disability Resource Center of Grant County
Board Minutes
June 17, 2020

The meeting was called to order by Chair Dave Janney at 9:00 a.m. via a Zoom meeting.

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

Others Present: Courtney Brookhart, Joyce Roling, Shane Drinkwater, Amanda Degenhardt, Garry Pluemer

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

Approval of Minutes: May 20, 2020

Hendrick/Rawson: Motion to approve May 20, 2020 minutes. Motion carried.

Public Comment/Communication:

- Reid introduced Rob Bell to the committee. Bell was appointed the day before at the Grant County Board of Supervisors meeting.
- VanDeWiel discussed that Moms On A Mission met this week and they have a possible site to build a facility. They will be reaching out to two organizations that have facilities currently.

Closed Session

Hood/Rawson: 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 –Hood, Jantzen, Janney, Hendrick, Rawson, Blume, VanDeWiel, Bell. No – none. Motion Carried.

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

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Janney stated the previous meeting included citizen comments, regular reports, and updates on operating during Covid. The next meeting will be held on June 25th.
- **OAA Funding** – Reid went over the additional funding to be received from the Families First Act and CARES Act.

Approval of Vouchers:

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

Montfort Rent Increase

Reid stated that the Village of Montfort has requested a \$300 increase in the yearly rent due to overall building cost increases. Reid stated that there has not been an increase in rent for about eight years.

Blume/Rawson: Motion to approve the increase of Montfort's rent from \$900 to \$1,200. Motion carried.

Financial Report:

VanDeWiel asked why the worker's comp was over budget already. Reid & Keeney explained that it is paid upfront and after the audit there may be a refund. The Finance office provides the estimated budgeted amount.

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

Election of Officers:

Janney opened nominations for Chair. Rawson nominated VanDeWiel. No other nominations were cast.

Rawson/Janney: Motion to close nominations and cast a unanimous ballot for VanDeWiel as Chair. Motion carried.

Janney opened nominations for Vice Chair. Jantzen nominated Dale Hood. No other nominations were cast.

Rawson/VanDeWiel: Motion to close nominations and cast a unanimous ballot for Hood as Vice Chair. Motion carried.

Janney opened nominations for Secretary. Jantzen nominated Bell. No other nominations were cast.

Blume/VanDeWiel: Motion to close nominations and cast a unanimous ballot for Bell as Secretary. Motion carried.

Regional Members: Reid stated that Janney will stay on the ADRC Regional Board along with VanDeWiel and Hood.

Reports

ADRC Grant County Director's Report

- Reid has been working on Covid protocols for phases.
- Reid has been completing GWAAR reports.
- Farmer's Market voucher program started June 1. These are only being provided as curbside service.

ADRC – Program Reports

Reid reviewed the report of each program.

Jantzen/VanDeWiel: Motion to adjourn. Motion carried.

Next meeting: August 19, 2020 at 9:00 a.m.