

Aging & Disability Resource Center of Grant County
Board Minutes
November 18, 2020

The meeting was called to order by Vice-Chair Dale Hood at 9:00 a.m. via a Zoom meeting.

Attendance: Robert Keeney, Arnold Rawson, Lori Reid, Lester Jantzen, Dale Hood, Rob Bell

Excused: Carolyn VanDeWiel, Pat Reynolds

Others Present: Courtney Brookhart, Larry Kalina, Shirley Schiffman

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: September 16, 2020

Bell/Jantzen: Motion to approve corrected September 16, 2020 minutes. Motion carried.

Public Comment/Communication:

- Larry Kalina shared his update on delivering meals to Potosi residents that started on October 15th. Kalina stated it was going well and there are about 10 participants and 10 volunteers currently.
- Elderfest: Reid stated that 321 bags were given out at the Elderfest drive-through event on October 23rd. Things were a bit hectic initially but everything worked out and Reid received positive feedback from participants.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Reid discussed ADRC reinvestment, which is looking to develop a funding formula for ADRC funding. Reid stated that the group discussing the ADRC reinvestment is looking to counties to do a resolution so there will probably be a committee meeting in December to have that discussion.
- **Public Hearing for 85.21 Transportation Grant-Dec. 9th, 2020 at 3:00pm** - Reid stated that the public hearing for the 85.21 transportation grant will be held via zoom. The funding level has been reduced by \$8,437 making the it now \$129,819. The funding is based on population.

2021 Budget Update

Reid discussed the 2021 budget. The County Board approved the 2021 budget on November 10th. The budget does include the change of service for the Blue River and Montfort meal sites.

Vehicle Trust Fund Expenditures

Lori updated the committee on upcoming expenditures from the Vehicle Trust Fund. Due to COVID-19, Reid is going to hold off on purchasing a new van because some of those services are not happening right now. Reid is still working with Garry Pluemer and Keeney for a storage facility. Keeney stated that Pluemer is meeting with an engineer this week. Reid stated this was just an update for the committee, no motion is needed at this time.

Meal Site Manager Vacancy

Reid stated that the Montfort meal site manager is going to go to the Muscoda meal site, leaving the Montfort site manager position vacant.

Rawson/Bell: Motion to approve to fill the Meal Site Manager vacancy. Motion carried.

Emergency Meal Plan

Reid and Brookhart met with Rex Smith at SWTC to work on a contingency plan if a current vendor of the Boscobel kitchen goes down due to COVID-19. The contract would include both hot and cold meals that could be disbursed three times a week. Reid stated that the nutrition program has received some additional donations from Clare Bank and the Elks Lodge in Platteville. With those donations, Reid is looking to order approximately two days' worth of shelf stable meals to be disbursed until SWTC can get the meals prepared.

Approval of Vouchers

Hood raised questions about vehicle repairs. Reid stated she would look into those and bring more information to the next meeting.

Bell/Rawson: Motion to approve vouchers. Motion carried.

Financial Report:

Reid reviewed the financial reports.

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

Reports

ADRC Grant County Director's Report

- Reid has been busy working on projections for this year and the 2021 budget.
- Elderfest was held on October 23rd.
- Part D is in full swing and going well. Everything is being done over the phone and through the mail.

ADRC – Program Reports

Reid stated that contacts and numbers are keeping staff busy.

Jantzen/Rawson: Motion to adjourn. Motion carried.

Next meeting: December 16, 2020 at 9:00 a.m.