

Aging & Disability Resource Center of Grant County
Board Minutes
June 16, 2021

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

Attendance: Robert Keeney, Arnold Rawson, Lori Reid, Lester Jantzen, Dale Hood, Carolyn VanDeWiel, Rob Bell, Pat Reynolds, Gary Kjos

Others Present: Courtney Brookhart, Joyce Roling, Shane Drinkwater, Garry Pluemer, Tonya White, Rachel Zimmer, representatives from Epic Construction, Top Notch Construction, and Olympic Builders General Contractors, Inc.

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: Reid asked to move item #7 after the approval of minutes and item #5 and #6 after the financial report. Motion carried.

Approval of Minutes: May 19, 2021

Reynolds/Rawson: Motion to approve May 19, 2021 minutes. Motion carried.

ADRC Vehicle Storage Bid Proposals

Keeney opened the sealed bids. Base bid amounts were: Top Notch Construction, \$404,600; Epic Construction, \$325,000; Olympic Builders General Contractors, \$382,125. All bids are over the proposed funding. Reid and Keeney agreed that no bids could be awarded at this point.

Closed Session

Kjos/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 –VanDeWiel, Bell, Reynolds, Hood, Rawson, Jantzen, Kjos, Keeney. No – none. Motion Carried.

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

ADRC Re-opening Plan for Meal Sites

Reid stated that the county has just moved from high-risk activity level to medium-risk activity level during the previous week. Reid is planning to open congregate dining sites approximately July 19 and start some bus services around that time as well.

ADRC Aging Survey Results

Reid reviewed the aging survey results. Reid was happy with the number of surveys received. These results will be used to form aging goals that will be presented at the next meeting.

Approval of Vouchers:

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

Financial Report:

Kjos/Reynolds: Motion to approve financial report. Motion carried.

Discussion was had on how to move forward with the vehicle storage facility. Reid will follow-up with DOT on a timeline for funding. Keeney will reach out to other county departments and ask Zimmer to review the proposed bids. Reid will call a special meeting with information if necessary.

Public Comment/Communication:

- None.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – VanDeWiel shared that the last meeting included discussion on a telehealth yoga program and encouraging vaccinations. Hood stated there was more discussion on the reinvestment policy as well.
- **OAA Funding** – Reid went over the additional funding to be received from the Families First Act.

Reports

ADRC Grant County Director's Report

- Farmer's Market voucher program started June 1.
- Staff was trained in the use of the language line.
- Reid will be working on the aging plan and budget.

ADRC – Program Reports

Hood/Reynolds: Motion to adjourn. Motion carried.

Next meeting: July 21, 2021 at 9:00 a.m.