

Aging & Disability Resource Center of Grant County
Board Minutes
September 15, 2021

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

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

Others Present: Courtney Brookhart, Joyce Roling, Shane Drinkwater, Garry Pluemer, Tonya White, Renae Stiers

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:

Reynolds/Kjos: Motion to approve the agenda. Motion carried.

Approval of Minutes: August 18, 2021

Reynolds/Kjos: Motion to approve the August 18, 2021 minutes. Motion carried.

Public Comment/Communication:

There was no public comment or communication.

Advocacy Reports or Activities:

- **ADRC Regional Board Meeting Report** – Reid stated that no action was taken at the last meeting. Elections were held and there was discussion on the second quarter region calls.
- **Drive Through Elderfest – October 22, 2021** – Elderfest will be from 10 a.m. to noon at the Grant County Fairgrounds again this year. The Health Department is offering Covid, flu, pneumonia, and tetanus shots. ADRC will be providing apple cider donuts from Vesperman Farm and resources bags with information and giveaways from other vendors as well as some door prizes.
- **Public Hearing for Aging Plan – tentatively October 15, Lancaster & Boscobel** – Reid stated this will be a public hearing for the Aging Plan and Transportation (85.21). More information will be sent when the date(s) are finalized.
- **Board Appointments** – Reid indicated that there is an opening for the regional board after VanDeWiel's resignation. Reid spoke with Mary Mezera and Rob Bell and Bell has agreed to sit on the regional board. Reid stated that the committee's recommendation would be taken to the full County Board for appointment.

Jantzen/Rawson: Motion to recommend Rob Bell be appointed to the ADRC Regional Board. Motion carried.

Reid stated that a former ADRC committee member was interested in sitting on the committee again, Vicki Hirsch. Reid indicated that this recommendation would also be taken to the full

County Board for appointment.

Rawson/Bell: Motion to recommend Vicki Hirsch be appointed to the ADRC Committee. Motion carried.

Draft Aging Plan

Reid discussed the timeline and process of the Aging Plan and reviewed the goals. The draft has been sent to GWAAR and she is waiting to hear back from them. Reid asked that the committee tentatively approve the draft to move forward with holding a public hearing.

Bell/Kjos: Motion to approve the Aging Plan. Motion carried.

Budget 2022 – Nutrition Program, AFCSP

Reid stated the current budget includes a 1% cost of living increase for January 1 and July 1. Reid reviewed the budget showing that there is current deficit of \$289,069 which would be requested from the county. Reid reiterated that the budget does not include the Dickeyville meal site or any additional sites.

Bell/Kjos: Motion to approve the 2022 budget as presented. Motion carried.

ADRC Confidentiality Policy

Reid reviewed the policy and will send signature pages.

ADRC Conflict of Interest Policy

Reid reviewed the policy and asked members to sign the signature page.

Approval of Vouchers:

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

Financial Report:

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

Reports

ADRC Grant County Director's Report

- Reid has been working on the budget
- Congregate dining sites are closed again, the taxi is running and masks are required, there is no bus service at this time
- Courtney held a ServSafe class for the meal site managers
- Reid has been working with the auditors this week
- The storage facility foundation is planned to be poured this fall yet

ADRC – Program Reports

- Reid reviewed the programs

Jantzen/Rawson: Motion to adjourn. Motion carried.

Next meeting: October 20, 2021 at 9:00 a.m.