

**Aging & Disability Resource Center of Grant County
Board Minutes
September 18, 2024**

The meeting was called to order by Committee Chair Gary Kjos at 9:00 a.m.

Attendance: Vicki Hirsch, Mark Stead, Lori Reid, Robert Keeney, Lester Jantzen, Gary Kjos, Valerie Bailey

Others Present: Courtney Brookhart, Molly Bohn, Nate Dreckman, Tonya White (z)

Excused: Kathy Kopp

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 and CSB).

Agenda Approval:

Stead/Bailey: Motion to approve the agenda. Motion carried.

Approval of Minutes: August 21, 2024

Bailey/Jantzen: Motion to approve the amended August 21, 2024 minutes. Motion carried.

Public Comment/Communication:

- Molly Bohn from Congressman Derrick Van Orden's office spoke about delivering meals at the Lancaster site last month.
- Nate Dreckman introduced himself as he will become the County Administrator October 1.

Advocacy Reports or Activities

- **Upcoming Events:**
 - Advancing the Science at Any Given Moment: The Latest in Alzheimer's & Dementia Research, October 27, 2:00-3:00 pm Virtual
 - Home Sweet Home, October 2, 4:00-6:00 pm Muscoda Library: this is workshop with the Dementia Care Specialist about home adaptations.
 - Boost Your Brain & Memory, October 9-November 20, 10:00-11:30 am Virtual
 - Elderfest, October 25, 9:00-11:30 am – Need Volunteers! Reid asked members if they are available to volunteer at the event.
 - Memory Screens, November 6 – Lancaster Library, and November 7 – Boscobel Library
 - Mind Over Matter – Virtual and in-person, Montfort
- **ADRC Regional Board Mtg. Report**
 - Reid stated the next meeting is September 26. Most of the discussion right now is on the new statewide database that will be implemented in October/November.

2025 Budget

Reid reviewed the budget. There is currently an increase of approximately \$20,000 in county levy. Most of the increase is wages, health insurance, and meal costs.

Stead/Hirsh: Motion to approve the 2025 budget. Motion carried.

Fill Food Van Driver Vacancy

Reid stated that the north van route driver is resigning and asked to fill the position.

Bailey/Jantzen: Motion to fill the food van driver vacancy. Motion carried.

Approval of Vouchers

Report was disbursed. Brookhart answered questions.

Hirsch/Jantzen: Motion to approve vouchers. Motion carried.

Financial Report

Stead/Hirsch: Motion to accept the financial report. Motion carried.

Reports

ADRC – Grant County Director’s Report

- Reid has been working on the budget.
- Reviewing 2024 Aging goals and planning 2025-2027 goals.
- Elderfest planning is in full-swing. Grant County Health Dept. and SWCAP will have gift cards for the vaccine clinic again.
- Planning for Part D season with Emily Reuter, EBS.
- The public hearing for both Public Transportation and the Aging Plan will be in October. There will be a morning session in Lancaster with Zoom, and just an in-person session in Boscobel in the afternoon.

ADRC – Programs Report

- Reid reviewed program report.

Stead/Jantzen: Motion to adjourn. Motion carried.

Next meeting: October 16, 2024 at 9:00 a.m.