

**Aging & Disability Resource Center of Grant County  
Board Minutes  
February 19, 2025**

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

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

**Others Present:**

**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:**

**Jantzen/Bailey:** Motion to approve the amended agenda. Motion carried.

**Approval of Minutes:** January 15, 2025

**Bailey/Kopp:** Motion to approve the January 15, 2025 minutes. Motion carried.

**Public Comment/Communication: None**

**Advocacy Reports or Activities**

- **ADRC Regional Board Mtg. Report**
  - Jantzen stated meeting would be on the 27<sup>th</sup>.
  - Reid went over upcoming events.

**Title VI Plan:** Reid stated the plan has not been returned to her yet.

**ADRC Restructure Plan**

Reid explained that she met with the County Administrator and Human Resources manager and they both approved the ADRC restructure plan. She stated that the plan required Executive Committee and Grant County Board approval because it was proposed to change the ADRC Supervisor to ADRC Coordinator and this was a new position. Both of these entities met before the ADRC Committee. The ADRC Coordinator will provide some supervision but also Information and Assistance. ADRC will hire another I&A, move NFCSP and AFCSP to Aging Programs Coordinator and make that position full time. Accounts receivables and payables and other similar duties will move to Admin I who will be promoted to Admin II. Reid noted that the restructure plan was approved by the Executive Committee and the County Board.

**Stead/Hirsch:** Motion to approve ADRC restructure plan. Motion carried.

**Approval of Vouchers**

**Kopp/Bailey:** Motion to approve vouchers. Motion carried.

**Financial Report**

Reid reviewed 2024 ADRC budget. No action was needed. Reid noted that the other budget was also 2024 and not 2025. No action was taken.

**Reports****ADRC – Grant County Director’s Report**

- Reid presented written report which included the following:
- AARP taxes underway
- DOT reports completed
- Peerplace training continuing
- Reid participated in UW Research interview on the COVID-19 pandemic impact.
- Trualta is a new free education platform for caregivers.
- Caregiver Support group revamped.
- ADPAW EOY report

**ADRC – Programs Report**

- Reid discussed programs. No report is available yet due to the new database.

**Stead/Hirsch:** Motion to adjourn. Motion carried.

**Next meeting: March 19, 2025 at 9:00 a.m.**