

***Aging and Disability Resource Center of Southwest
Wisconsin South-Grant County***

ADRC -Meeting Minutes

Wednesday, October 21, 2009

Call to order

David Fritz called to order the regular meeting of the **ADRC – Grant County** at **9:00 a.m.** on **Wednesday, October 21st.** in the **ADRC Board Room.**
Compliance with the Open Meeting Law: Wolf/Kostrau

Approval of the Agenda: Hood/Killian

Signature of Attendees

The following persons were present: Carol Beals, Larry Wolf, Mary Lou Bausch, Dale Hood, Mary Yager, Dan Dahlgren, Margaret Steinhart, Dick Kilian, Hans Kostrau

Excused: Julie Clark, John Patcle, Karla Witzig

Other Attendees: Gayle Mason

Approval of minutes from last meeting:

September 16, 2009 Beals/Wolf: Motion Carried

Open issues/Public Comment:

Congratulations to Dan Dahlgren for 50 years of marriage by Gayle, ADRC Board and Staff

Reports:

Deanna Taylor – DSS – no report noted

Reported to the board the following topics:

Directors Report: Gayle Mason

- ✓ Transportation Resolutions – 85.21 and 85.20 Grants – if approved will go before the Grant County Board on Tuesday, November 10th.
 - Motion to approve 85.20 – Kostrau/Dahlgren Motion Carried.
 - Motion to approve 85.21 – Kostrau/Dahlgren Motion Carried.

- ✓ ADRC Management Update – Discussion concerning the Enrollment and Disenrollment Policy, information and records shared by the regional body and a letter sent to the state by the north governing board.
- ✓ ADRC County Budget – Gayle explained the potential for additional budget concerns. She provided the board with estimates and potential grant reductions in 2010 OAA Grants. The board reviewed the estimated 2010 grant reductions and discussed options to fill the gap. Additional budget reductions included \$3300.00 for computer purchases in 2010. She requested a motion to reduce the 2010 computer purchase by \$3300.00. **Motion: Beals/Wolf Motion Carried.**
- ✓ Family Caregiver Renewal Day – Thursday, November 5th in Darlington. This event was planned by all 4 counties.
- ✓ Highlights from the Aging and ADRC Directors Association –
 - CWAG – has hired a new director and the new director has several goals and responsibilities to achieve. The new goals include: updating web site, hiring additional lobbyist, and Senior Statesman training April 19 & 20, 2010.
 - GWAAR – Improve communications statewide and provide technical assistance for ADRC and Aging Units.
 - OAA – Aging Plan is due by mid November

Report by ADRC Regional Board Members:

- ✓ Organized marketing plan is just about in place
- ✓ IRIS – Self Directed Supports – Benefit for individuals willing to manage their own care
- ✓ ADRC Managers and the Alzheimer’s Association have developed a Dementia Screening Tool
- ✓ Reduction in use of Home Delivered Meals by SWFCA
- ✓ Also expressed concern of the acronyms and abbreviations used by staff. Requesting staff use words instead of acronyms when explain programs and services.

Motion to approve Reports: Dahlgren/Killian

Other Reports: Gayle also noted she did not request county board approval for the Caregiver Coalition Grant. Upon further review, the grant required a 20% match. She felt the Grant County Board would not approve the grant due to the required match. No further discussion.

Action Items

- ✓ Approval of the Vouchers- **Kostrau/Yager: Motion Carried**
- ✓ OAA Funding – reductions and use of carryover up to \$117,808. If needed to balance the 2010 Budget– Kostrau/Yager 8 yes/2 no: Motion Carried
- ✓ Approval to approve \$10,000 out of ADRC Budget and into Senior Dining Budget if necessary in 2010: **Motion Dahlgren/Kostrau: Motion Carried**

- ✓ **Approval to approve Stipend: SWTC Intern – Medicare Part D – Kostrau/Steinhart: Motion Carried (Stipend would be used from the SHIP Grant)**

Other Topics:

- ✓ Development of a policy for refusing transportation and services.
- ✓ Larry Wolf also requested we consider working with SWFCA to provide transportation for its clients. Gayle stated she and Rita are attending a Provider Meeting in early November and she plans to submit a provider application with the Alliance.

Adjournment

David Fritz **adjourned the meeting at 10:22a.m.**

Minutes submitted by: Mary Lou Bausch

Minutes approved by: ADRC Board