

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

ADRC -Meeting Minutes

Wednesday, December 16, 2009

Call to order

Karla Witzig called to order the regular meeting of the ADRC – Grant County at 9:00 a.m. on Wednesday, December 16th in the ADRC Board Room.

Compliance with the Open Meeting Law: Kilian/Wolf (Note the agenda had Wednesday, December 18th, the public notice had the correct date. Therefore any formal action and motions must be reviewed and approved at the January 20th meeting.)

(Please bring:

- minutes from the November 18th Meeting**
- notes or questions from the December 16th meeting**
- a revised December Agenda will be provided to the board and the Grant County Clerk 6 days prior to the meeting**

Approval of the Agenda: Yager/Fritz

Signature of Attendees

The following persons were present: Carol Beals, Larry Wolf, Mary Lou Bausch, Dale Hood, Mary Yager, Karla Witzig, Margaret Steinhart, Dan Dahlgren, David Fritz, Dick Killian

Excused: Julie Clark, John Patcle, Hans Kostrau

Other Attendees: Gayle Mason

Approval of minutes from last meeting:

Approval of the November 18, 2009- Fritz/Beals: Motion Carried

Open issues/Public Comment:

Communication-I/E Thank you from the SWTC Intern was shared with the board.

Reports:

Family Care Update: Gayle shared with the board that the deadline date to submit the Transition Plan is today. Both Social Services and Unified will complete the plan.

Directors Report: Gayle Mason

- a. Service Award – presented by Karla Witzig board chair to Rita Harmon for you over 30 years of service to the agency. The members offered appreciation for her years of service.
- b. Gayle reviewed the possibility of the current board completing Gayle’s annual review prior to April 2010. She expressed concern that the new board could not provide insight into the evaluation.
- c. The Cassville Meal Site is declining in attendance. Gayle met with Cassville participants and developed a list of items they prefer to eat on Friday. Soup, Sandwich and Pie for the month of January.
- d. Regional Transportation Committee/transit team met to discuss program concerns and grant reductions. Gayle stated the 5 county consortium and SW-CAP are working on program changes to meet the concerns from WIS-DOT. 2010 county transportation coordination plan will be county specific. The state is requiring a public hearing for 85.21 Grant to be held within 30 days for submitting the grant.
- e. Concern noted over the reduction in COP Meals She stated DSS has omitted meals from several clients in Platteville and Cuba City. Gayle will discuss contract concerns with Fred Naatz before the next meeting.
- f. Federal Mileage Rate changes from .55 cents/mile to .50 cents/mile
- g. Regional Board Updates: The next board meeting is Thursday, November 19th. The board will review the Function Screen Policy and the Grievance and Appeals Policy

Advocacy:

Gayle reviewed advocating for:

- Promoting citizens to complete the 2010 census
- Review the Ron Kind web site – Affordable Health Care

Regional Updates:

Action to notify the North Regional Board – The South Regional Board Members requested in writing “not to reference both boards until further notice. Mary sent a letter to the North Governing Board Chair.

Staff requested additional training concerning safety in working outside the office. The training committee is developing the training.

Motion to approve reports: Bausch/Dahlgren: Motion Carried. – re-vote at the January meeting.

Action Items

Approval of the Vouchers- Beals/Steinhart: Motion Carried

Approval to Volunteer Mileage Rate— Motion to keep the current rate of reimbursement to remain the same. Motion Fritz/Steinhart: Motion Carried

Comment: Gayle and Karla thanked Larry Wolf for his involvement and support as a member on the ADRC Board. December is Larry's last meeting. The board shared their appreciation of Larry's support over the passed.

Adjournment

Karla Witzig **adjourned the meeting at 10:00a.m.**

Minutes submitted by: Mary Lou Bausch

Minutes approved by: ADRC Board