

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

## ***ADRC -Meeting Minutes***

Wednesday, April 28, 2010

### **Call to order**

David Fritz called to order the regular meeting of the ADRC – Grant County at 9:00 a.m. on Wednesday, April 28, 2010 in the ADRC Board Room.  
Compliance with the Open Meeting Law: Bausch/Kostrau: Motion Carried

Member introductions: Each board member and appointed members introduced themselves.

**Approval of the New Citizen Board Members:** Linda Adrian, Linda Connely, Rob and Carrie Bell. Motion to approval: Kostrau/Killian

### **Approval of the Agenda:**

Motion to approve April 28, 2010 Agenda – Yager/Hood Motion Carried

### **Signature of Attendees**

The following persons were present: Carol Beals, John Beinborn, Mary Lou Bausch, Dale Hood, Mary Yager, Carrie and Rob Bell, Linda Adrian, Linda Connely, David Fritz, Dick Kilian, and Hans Kostrau  
Excused: John Patcle  
Other Attendees: Gayle Mason

### **Approval of minutes from last meeting:**

Approval of the March 17, 2010- Beinborn/Beals: Motion Carried

### **Open issues/Public Comment:**

Dale and Hans wished to express their support for the ADRC Staff and commend them for a great job. “Great Crew”. Gayle stated she would share this with the staff. Specifically Marsha Gore for all her hard work.

### **Directors Report: Gayle Mason**

- a. Gayle reviewed the county board appointments committee structure changes
- b. ADRC and Family Care enrollment continues to move forward. She reminded the board that COP and CIP funding would not be available for adults in Grant County.

Gayle also reviewed the waitlist and the Transition Plan. She stated the 2.25 Elderly, .5 Physically Disabled and 1 developmentally disabled is what the state will allow off the list each month. What this means is that 2 elderly every month and 1 additional elderly every 4 months, 1 Physically Disabled every other month, and 1 Developmentally Disabled every month will be taken off the waitlist. The ADRC staff will prioritize clients for the attrition slots. ADRC Staff have also been told that the Sinsinawa Sisters may choose IRIS. Gayle stated that the ADRC and Economic Support Staff meet 2 times monthly to review clients who are scheduled to be taken off the waitlist.

- c. Gayle reviewed plans for an on site review of the ADRC. The review may happen in June 2010. She reminded the board about the review questions in there board packet and encouraged them to evaluate the agency based on the form.
- d. Transportation – County Planning meeting will be held on Wednesday, May 26<sup>th</sup>. Gayle, Rita, Southwest Regional Planning, SW-LIFT and invitees will identify gaps in services and transportation services and develop plans to meet the gaps in transportation services.
- e. ADRC Advisory – will meet in mid June. Currently there are 5 members on the advisory. The advisory will meet quarterly. (June 21<sup>st</sup>)
- f. Board Per Diem – will be \$90/meeting
- g. Gayle announced hiring Diana Fogel as the new North Bus Driver

#### **Motion to Approve Reports: Bausch/Kilian**

#### **Advocacy:**

Gayle reviewed advocating for:

- AOA – Reauthorization of the Older American's Act – promote increase in funding and programs for seniors i/e senior nutrition, legal and benefit assistance, support of special populations
- Advocacy – Budget for 2011-2013

#### **Regional Updates:**

The ADRC South Board Meeting was Thursday, April 22, 2010 in Darlington. Dale, Mary and Hans reviewed topics from last weeks meeting. Discussion points included:

- Health Care Bill
- ADRC Regional Monthly Reports
- ADRC number of calls or contacts
- ADRC Regional Board Election – Chair - Ron Benish, Vice Chair - Dale Hood and Secretary - Mary Alice Hart

#### **Action Items**

Approval of completing an application for the Lancaster Community Grant – Shared Ride Taxi

Motion to approve: Kostrau/Hood – Motion approved

Motion to approve the March Vouchers as presented: Kostrau/Yager – Motion approved

**Comment:**

**Adjournment**

David Fritz **adjourned the meeting at 11:15 a.m.**

Minutes submitted by: Mary Lou Bausch

Minutes approved by: ADRC Board