

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

## **ADRC-Meeting Minutes**

Wednesday July 21, 2010

### **Call to order**

Mary Yager called to order the regular meeting of the ADRC—Grant County at 9:00 a.m. on Wednesday July 21, 2010 in the ADRC Board Room.  
Compliance with the Open Meeting Law—Bausch/Adrian Motion Carried

### **Approval of the Agenda**

Motion to approve July 21, 2010 Agenda—Beinborn/Killian Motion Carried  
Discussion of By-laws will be held next month.

### **Signature of Attendees**

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

### **Approval of Minutes from Last Meeting**

Approval of the June 9, 2010—Kostrau/Fritz Motion Carried

### **Open Issues/Public Comment**

Linda Connely was to do a special video presentation but VCR was not working.

Update on Family Care- Fred Naatz and Neil Blackburn provided explanations about changes related to case management. SFCA will no longer contract with each county and Unified to provide case management. He stated that 7-8 Social Service employees and up to 12 employees from Unified will receive notification of termination. SFCA will interview and possibly hire current CMU Staff. SFCA plans to meet with CMU staff from each county to address the hiring process. Carol Beals asked for clarification concerning staff lay off and hiring. The members discussed the ramifications on consumers. They expressed concerns about providing local support for the members.

Concerns included: location of the office, expected increase in client case load, SFCA not hiring all who are terminated etc.

Question was asked: "Who voted for the change?" Neil and Fred explained the vote was 8 in favor and 5 against the contract change.

#### Update on 2011 Budget

Gayle expressed the following budget concerns:

- No new numbers for OAA funding – GWAAR will update the ADRC of funding changes later this year
- The continued support from the Ray and Kay Eckstein Foundation for 2011 - \$20,000.
- Cost shift ADRC Director's Staff to ADRC Budget and not in nutrition
- NFCSP – increase of \$1200 this year
- 1% decrease in Senior Nutrition programs
- Decrease in Suggested Average donation
- 12% expected increase in Medical Health Insurance- The county and TRICOR Insurance are providing information on HRA's as a possible way to save money.

#### Reports-

- DBS – Arica W. provided the board program statistics – Dale H. expressed concerns over serving the mental health population. Arica explained that many of her clients have a dual diagnosis and mental illness is very common for many of the clients she works with. Dick K. requested further explanation of data "unknown diagnosis".
- Gayle reviewed the current ADRC expenditure report- Gayle stated \$18,699.22. Expenditures and use of this revenue will be discussed at a later date. Currently we are averaging 36.08% MA Match.
- Gayle also reported to the Board the final distribution of the Senior Farmer's Market. She stated we will request additional vouchers.

By-Law Changes – Tabled to August Board Meeting. Beinborn/Kilian

#### Action Items –

- Approval of the Vouchers: Kostrau/Fritz

Adjourn – Hood/Beinborn