

AGING & DISABILITY RESOURCE CENTER OF SW WISCONSIN
BOARD MEETING MINUTES
County Board Room
Monthly Board Meeting
1:00 p.m.
Wednesday, February 23, 2011

CALL TO ORDER: The meeting was called to order by Margaret Peat at 1:00 p.m.

ROLL CALL AND INTRODUCTIONS:

MEMBERS PRESENT: Ron Benish, Carol Brown, Lorraine Drews, Lorraine Fritsch, Dan Nankee, MaryClaire Murphy, Margaret Peat, Mildred Swedland, Geri Peterson, Rosalie Zweifel.

NOT PRESENT: Bill Grover

ALSO PRESENT: Judy Lindholm, Laura Crowley, Nancy Howard, Deb Ehr, Rachel Dischler

CERTIFICATION OF MEETING: Judy Lindholm reported that the meeting had been posted and certified as required by State Statute.

APPROVAL OF AGENDA: Ron Benish made a motion to accept the agenda as presented. Geri Peterson seconded the motion. Motion carried without negative vote.

APPROVAL OF MEETING MINUTES: Lorraine Drews made a motion to approve the Minutes of the November meeting as presented. (we did not have a November or December meeting due to inclement weather). Carol Brown seconded the motion. The motion was carried without negative vote.

REPORTS: SHARE orders due to host sites by March 1, 2011, Member orders due to Main Office on March 4, 2011, Online Member orders due by 9 p.m. on March 6, and Pick up day will be March 19, 2011. If anyone wants to order food at a good price, check out the SHARE newspaper, it is available at the ADRC office and at the Post Office for great prices, basically about ½ of what you would normally pay at a grocery store. Rosalie Zweifel also talked about the trip to Mount Rushmore, the Badlands and Black Hills of South Dakota for 7 days and 6 night per person, double occupancy for \$559.00. The dates are from June 19 – 25, 2011. Please call Rosalie if you are interested.

FINANCIAL REPORT: The Monthly expenses for January paid February were vouchers 3691 – 3719 totaling \$39,098.60 and the Income for the same month would be vouchers

3720 – 3726 totaling \$13,140.49. The vouchers were passed around for the Board members to review. Action on the Financial Report will be at the end of the meeting.

COUNTY AGENCY: No there were no agencies present.

SUN: Cecile will be arriving later due to earlier commitment.

BENEFIT SPECIALIST REPORTS:

Elderly Benefit Specialists:

Nancy distributed EBS Monthly reports from October 2010 through January 2011. Total cases opened for 2010: 866, total cases carried over from 2009: 134 total cases closed: 787, Total unduplicated clients: 572, Total benefits gained \$573,576, Total donations received 840.00 The number of clients in poverty would be at least 82. 55 total units of service provided through community outreach including COA meetings. 120.25 total units of training received. 799 Information & Assistance EBS only calls not included in above times, and 432 ADRC and transportation calls. 72 Units related to miscellaneous meetings, Health Fairs, Aging Network and related community and outreach activities, including preparation of the newsletter pages. 1 Survey mailed out to clients. Reports are available in the ADRC office.

Disability Benefit Specialist:

Deb distributed the monthly reports for the months of November, December (2010) and January (2011). The Monthly Summary Reports are available in the ADRC office. Just very busy with clients and new clients all of the time.

I & A Specialists:

Leslie stated that they have 40 new clients, 18 new cases and 3 new people added to the wait list. Three came off of the wait list and they enrolled one person in Family Care in October.

TRANSPORTATION REPORT: Laura distributed the transportation report for the month of October. There were more units of service in October of 2010 than in 2009 (647 vs. 776). And double the amount of donations (327.25 vs 610.47) There was one day that was cancelled due to high winds. Driver Escort has 363 units this year, for October vs. 266 in 2009. Our numbers are really dependent upon the weather in the winter and really the summer also. They are going up each year and hope to continue providing service to more folks every year.

DIRECTORS REPORT: Judy discussed the need for a driver, a substitute driver.

Asked if anyone knew of someone that might want to work as a substitute driver. They are able to use our vehicle and be paid a flat rate of 15.00 per ride. Judy and Rosalie discussed CWAGG and Nino Amato and some things that have happened of late. Our new phone numbers will be in the December N & V's. Judy asked for permission from the Board to send a letter of opposition to RFD for MA Transportation. She would like permission to send a letter to the Governor and to the Secretary of Transportation. They are talking about going to a State Brokerage. We would be in opposition to that.

Lorraine Fritsch made a motion to send a letter in opposition to the idea of a State Brokerage. Rosalie Zwiefel seconded the motion. There were no negative votes. Judy distributed the Locally Developed, Coordinated Public Transit-Human Services Transportation Plan 2010 – 2013. Regarding 85.21, there are two changes, the 1st change is that we are partnering with Grant Co to support the taxi service in Mineral Point. We have budgeted 2,000.00 and it will not cost anymore that we have budgeted (1,000.00 for each town – Dodgeville existing and Mineral Point new. The 2nd change is that the money we are charging for Driver Escort will increase for 2011. A current and proposed rate sheet was distributed. Judy reviewed the report and asked if there were any questions or comments/additions and there were none. Ron Benish made a motion to approve 85.21 in draft form, we will be applying for it, if we get it we will take part in the Mineral Point taxi and increase the Driver Escort fees. William Grove seconded the motion. There were no negative votes. The draft will go to the Transportation Coordination Committee on November 29th and then to the public hearing on December 3, 2010. Will be back to the Board in December and then to the State.

ACTION ON FINANCIAL REPORT: The vouchers had been passed around previously for review and discussion. Rosalie Zwiefel made the motion to approve the financial report. Lorraine seconded the motion. There were no negative votes.

Next meeting to be on December 20, 2010 at 1:00 – we will tour the new Health and Human Services Building.

There being no further business Ron Benish made a motion to adjourn. Lorraine Drews seconded the motion. The motion carried without negative vote. Meeting was adjourned at 11:30.

Respectfully Submitted
Laura Crowley