

**AGING AND DISABILITIES RESOURCE CENTER
BOARD MEETING
BURNETT GOVERNMENT CENTER
ROOM 160/ CO. BOARD RM
July 30, 2009 9:00AM**

Public is welcome.

AGENDA - AMENDED

Call to Order

Approval of Agenda

Approval of Minutes from June 22, 2009, Board Meeting

Public comments

Action Item: STRAP Grant – Letter of support.

Action Item: Proposed Budget

Action Item: Elderly Benefit Specialist position move

Future agenda items

Future meeting dates and locations:

August 26, 2009 9am – 12pm
St Croix Tribal Health
Clinic Conference Room
Hertel, WI

Adjourn

**ELDON FREESE, CHAIR
LAURA NEVE, DIRECTOR**

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

**AGING AND DISABILITY RESOURCE CENTER
BOARD MEETING
BURNETT COUNTY GOV'T CENTER
Room 160/Co. Board RM
July 30, 2009**

Members Present: Eldon Freese, Mary Poretti, Dick Klawitter, Mary Klar, Maxine Holmes, Diane Stoneking, Pat Schmidt, Lynn Schauls.

Others Present: Laura Neve, Louann Novak

Call to Order by Chairman Eldon Freeze at 9:05am.

Approval of Agenda – motion by: Diane Stoneking and seconded by: Pat Schmidt motion carried.

Approval of Minutes from June 22, 2009 motion to approve by Diane Stoneking and seconded by Mary Klar, motion carried.

Eldon talked about what item to put on the Agenda when we just want to discuss topics and take no action on them. The Board decided to put Committee Comments on the Agenda.

Eldon welcomed Dick Klawitter to the Board.

Public comments:

Laura Neve passed out the per diem expense sheets. For the members submitting their sheets to Polk County make sure it says ADRC on it.

All in agreement for Laura to bill Polk County for Burnett County personnel expenses without prior approval even though above \$2,000.

STRAP Grant – Letter of Support:

Discussion about the STRAP Grant.

Motion by Mary Klar and seconded by Maxine Holmes to approve the letter of support for the STRAP Grant, motion carried.

Proposed Budget:

Laura went over all of the budgets and read the mission, goals and objective of the ADRC. This also included the Polk County Staffing Analysis for 2010.

The following changes were made:

Change Support Staff from Non-Mandated to Mandated. Took out the word frail in the frail elderly, seeing we are assisting all elderly.

Break at 10:54 a.m.

Resumed at 11:01 a.m.

Motion to accept the budget and the amended supporting documents made by Mary Poretti and seconded by Dick Klawitter, motion carried.

Elderly Benefit Specialist:

Letter read by Laura from GWAAR about the Elderly Benefit Specialist returning to the Aging Department and explained why.

Resolution was passed out to all Board Members.
Discussion

Diane Stoneking left at 11:31a.m.

Motion made by Mary Klar and seconded by Pat Schmidt to accept the Resolution to authorize the transfer of the Elderly Benefit Specialist position, it's funding and expenses from the Aging and Disability Resource Center to the Department of Aging retro to April 1st, motion carried.

Future agenda items:

- Laura to report on signage – outdoors as well as color around current signs
- Handicap door for entrance
- State Logo

Future meeting dates and locations:

St Croix Tribal Health Center, Hertel, WI, August 21, 2009 9am – 12pm

Adjourn: A motion was made by Lynn Schauls, seconded by Pat Schmidt, to adjourn the meeting; motion carried. Meeting was adjourned at 11:45 a.m.

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