

Aging & Disability Resource Center for Grant County  
February 18, 2026

The ADRC Committee met on Wednesday, February 18, 2026 at 9:00 a.m. at the Community Services Building, 8820 Hwy 35/61/81, Lancaster, WI 53813 in the Lobby Conference Room.

Attendance: Gary Kjos, Lester Jantzen, Robert Keeney, Valerie Bailey, Vicki Hirsch, Mark Stead, Kathy Kopp, Mary Lou Bausch, Lori Reid, Nate Dreckman and Della McCarville.

Chairman Kjos called the meeting to order at 9:00 a.m. It was noted that the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building, CSB, sent to the newspaper and radio station.

**Agenda:** Mark Stead, second by Kathy Kopp made a motion to approve the agenda with an update to the agenda date. Motion carried by voice vote with no negative votes.

**Minutes:** Valerie Bailey, second by Vicki Hirsch made a motion to approve the minutes from the November 19, 2025 meeting. Motion carried by voice vote with no negative votes.

**Public Comment/Communication:** There were no public comments.

**Advocacy Reports or Activities**

**Upcoming Events:** A list of upcoming events was distributed. Handout for the GWAAR advocacy was distributed.

**ADRC update confidentiality, conflict of interest and Board representation:** Passed around the confidentiality agreement for the board members to sign. Passed around the conflict-of-interest document asked the board to sign. Board representation for ADRC board composition must reflect the ethnic and economic diversity of the geographic area. We have to have representation on the board for older people, adult with physical disability and adult with an intellectual disability. Since ADRC is integrated that means the ADRC board is integrated as well as the Commission on Aging. Responsibilities of the ADRC board include guidance and oversight of the operations of the ADRC.

**Nutrition program updates:** We received the Eckstein donation of \$20,000. We had some monies left over from the grant and have requested to keep the overage of \$4,000 to use towards a new cooler in Platteville. We got a new freezer at the Boscobel location, the Maintenance department helped to install it. We also got a new steam table. We assembled 200 emergency bags that included 2 shelf stable meals and snacks, these were delivered. We have a few left over and will distribute those to individuals in need. There is a donation to the State for home delivered meals. We learned through a webinar that it is for additional or new home meals. This will not likely meet our needs. There will be more information on this in the near future.

**Transportation Update:** The trust fund plan indicated we would purchase a vehicle out of the trust fund in 2025. A van and a transit van are being considered and quotes will be brought to the board for approval before purchase. DOT will also need to approve the Van before it comes to the board.

**Family Care contracts:** Inclusa will be terminating transportation contract as of March 31<sup>st</sup>. They are contracting with MTM (Non-emergency medical transportation for Medicaid and Medicare). Inclusa has

a clause in the termination notification that we will continue to provide services after March 31, 2026 if they are not prepared to have MTM take over at that time. Reid inquired whether a termination notice should be sent ending the transportation contract on our end and also meals. Valerie Bailey, second by Kathy Kopp made a motion to respond keep the meals and end transportation with Inclusa.

**Approval of Vouchers:** Kathy Kopp, second by Lester Jantzen made a motion to approve the vouchers. Motion carried by voice vote with no negative votes.

**Financial Report:** Vicki Hirsch, second by Mark Stead made a motion to approve the financial report. Motion carried by voice vote with no negative votes.

### **Reports**

#### **ADRC – Grant County Director’s Report**

- Decrease in Title III OAA funding.
- Met with Iowa County on Dementia Care Specialist.
- Completed Fiscal training for ADRC grant.
- Tax season started
- Met with finance on Tyler.

**Adjourn:** Vicki Hirsch, second by Lester Jantzen made a motion to adjourn. Motion carried by voice vote