

Aging & Disability Resource Center for Grant County
May 20, 2026

The ADRC Committee met on Wednesday, May 20, 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, Robert Keeney, Valerie Bailey, Vicki Hirsch, Mark Stead, Kathy Kopp, Mary Lou Bausch, Lori Reid, Nate Dreckman and Della McCarville.

Gary 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 and was posted on the county website, at the Administration Building, at the Community Services Building, and sent to the newspaper and radio station.

Agenda: Vicki Hirsch, seconded by Mark Stead made a motion to approve the agenda. Motion carried by voice vote with no negative votes.

Minutes: Mark Stead, seconded by Valerie Bailey made a motion to approve the minutes from the March 18, 2026 meeting. Motion carried by voice vote with no negative votes.

ADRC Appointment: Brenda Kalish has been appointed to the Committee and will attend next month's meeting.

Election of Chair: Kathy Kopp nominated Mark Stead for Chair, seconded by Vicki Hirsch. Mary Lou Bausch moved to closed nominations and cast a unanimous ballot for Mark Stead, seconded by Valerie Bailey. Motion carried by voice vote with no negative votes.

Election of Vice Chair: Valerie Bailey nominated Kathy Kopp for Vice chair, seconded by Mary Lou Bausch. Mary Lou Bausch moved to close nominations and cast a unanimous ballot for Kathy Kopp, seconded by Valerie Bailey. Motion carried by voice vote with no negative votes.

Committee meeting time: The Committee agreed to keep the meeting date and time unchanged; third Wednesday of each month at 9:00 AM.

Advocacy Reports or Activities

Upcoming Events: A list of upcoming events was distributed.

- Senior Farmers Market Nutrition program starts June 1. There will be \$25 vouchers distributed to those that qualify to use at the farmers markets.
- May is Older Americans Act.
- Aging Advocacy Day was held virtually on May 6, 2026. Three issues were discussed – increased funding for ADRCs, increased state funding for home delivered meals, and fall prevention.
- June is Alzheimer's and Brain Awareness Month.
- June is also Elder Abuse Day.
- The State put some statewide data together regarding ADRC that was distributed.

Transportation Update: A van cannot be purchased with an electric lift through the state; only vans with manual lifts are eligible. Still waiting to see if the purchase has been approved by the State.

The FYOD (find your own driver) pilot program will begin June 1, 2026. Still working on the policy and procedures.

Capital Improvement plan: Most everything is grant funded or in the trust fund. ADRC is looking to purchase another vehicle and a bus. Valerie Bailey made a motion to forward the capital improvement plan, as presented, to the Executive Committee for approval, seconded by Kathy Kopp. Motion carried by voice vote with no negative votes.

EOY 2025 budget: The 2025 budget was finalized on 5/19/26.

Approval of Vouchers: Kathy Kopp, seconded by Vicki Hirsch made a motion to approve the vouchers. Motion carried by voice vote with no negative votes.

Financial Report: Vicki Hirsch, seconded by Gary Kjos made a motion to approve the financial report. Motion carried by voice vote with no negative votes.

ADRC – Grant County Director’s Report

- May is Older Americans Month. A variety of workshops will be offered.
- AARP taxes sent a thank you for participating.
- Senior Farmer’s Market Program will be starting June 1st.
- Staff attended the online Aging Advocacy Day.
- Appreciation gifts for volunteers were distributed.
- Staff are participating in time and task reporting training.
- Next of kin bill signed into law by Governor Tony Evers.
- ADRC service guide is being updated.
- May 31, 2026 ends our transportation contract with Inclusa.

Adjourn: Vicki Hirsch, seconded by Kathy Kopp made a motion to adjourn. Motion carried by voice vote with no negative votes.