

## Board Meeting Minutes

Aging & Disability Resource Center of Central Wisconsin

Location: Wausau ADRC-CW boardroom, 2600 Stewart Avenue, Wausau, Wisconsin

January 11, 2018

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Board members present: Chairman - Doug Machon, Vice-Chairman –Jim Hampton, Will Hascall, Danielle Yuska, Bob Reichelt, Mike Feirer, Kirby Crosby, Larry Lebal, Sharon Rybacki, and Dona Schwichtenberg.

Board members excused: Mike Feirer, Jean Doty, Tim Buttke, and Vern Cahak

Board members absent: Joel Lewis and Julie Webb

Others present: Linda Weitz, Mike Rhea, Ronda James, Tim Moe, Steve Prell, and Angela Hansen.

1. Call to order:
  - a. Meeting was called to order by Chairman Doug Machon, at 9:32am.
2. Public comments:
  - a. No public comments
3. Approval of minutes:
  - a. December 14, 2017
  - b. Motion to approve minutes by Larry Lebal, seconded by Bob Reichelt.  
Motion carried, minutes approved.
4. Discussion/possible action – report from the Finance Committee:
  - a. Report presented by Larry Lebal.
  - b. Motion to accept the report by Bob Reichelt, seconded by Will Hascall.  
Motion carried, report accepted.
5. Discussion/possible action – Executive Director Recruitment – Update – Setting dates for Executive Committee meeting screening of applicants and interviews, full board meeting for hire offer:
  - a. Executive Committee meets at the Marathon County Courthouse Friday, January 19, 2018 at 10:00 am to review the applicants.
  - b. Interviews to be scheduled for the next week or prior to the next Board meeting.
6. Discussion/possible action – 2018 Goals:
  - a. List of goals included in the board packet.
  - b. Question raised: How did we do on 2017 goals?
7. Education item – Family Care and IRIS services:
  - a. Overview presented by Mike Rhea
8. Executive Director’s report:
  - a. Linda Weitz mentions things not in the report:
    - i. Marshfield office remodel is underway.
    - ii. Wisconsin Rapids office reception remodel is nearly completed.

- iii. The ADRC-CW is scheduled to speak to PCA employees in a series of presentations.
    - iv. Additional funding from Alzheimer Association received to provide direct support for these customers.
  - b. Full report in board packet.
- 9. Future Agenda Items and Location:
  - a. Executive Director candidate offer (closed session).
  - b. Review of 2017 Goals.
  - c. Board policy review.
  - d. John O'Keefe scheduled to attend and speak to the Board.
  - e. Budget adjustments for 2017.
  - f. February 8, 2018: Wausau ADRC-CW office, 2600 Stewart Avenue, Wausau Wisconsin.
- 10. Adjournment:
  - a. Meeting adjourned by Chairman Doug Machon at 11:02am.