

Board Meeting Minutes

Aging & Disability Resource Center of Central Wisconsin

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

March 8, 2018

Board members present: Chairman - Doug Machon, Vice-Chairman –Jim Hampton, Will Hascall, Bob Reichelt, Larry Lebal, Mike Feirer, Jean Doty, Tim Buttke, Kirby Crosby, Vern Cahak, and Joel Lewis.

Board members excused: Danielle Yuska, Sharon Rybacki, and Dona Schwichtenberg.

Board members absent: Julie Webb

Others present: Linda Weitz, Mike Rhea, Ronda James, Jennifer Cummings, Steve Prell, Julie Richards, and Angela Hansen.

1. Call to order:
 - a. Meeting was called to order by Chairman Doug Machon, at 9:30am.
2. Public comments:
 - a. No public comments
3. Discussion/possible action – Approval of Minutes:
 - a. February 8, 2018
 - i. Correction made to Larry Lebal attendance.
 - b. February 23, 2018
 - i. Motion to approve February 8, 2018 with correction and February 23, 2018 by Tim Buttke, seconded by Mike Feirer. Motion carried, minutes approved.
4. Discussion/possible action – Report from the Finance Committee:
 - a. Larry Lebal presents the report.
 - b. Yearend report for next board agenda.
 - c. Motion to accept the report by Joel Lewis, seconded by Bob Reichelt. Motion carried, report accepted.
5. Discussion/possible action – Review of Aging Plan Assessment:
 - a. Jennifer Cummings presents the goals and highlights the areas achieved and missed.
 - b. Full report in board packet.
 - c. Motion to accept the report by Jean Doty, seconded by Mike Feirer. Motion carried, report accepted.
6. Discussion/possible action – Application for state-funded Dementia Care Specialist position:
 - a. Jennifer Cummings presents the application process for this staff position.
 - i. The State is funding five positions statewide.
 - ii. ADRCs throughout the state must apply to be considered.
 - b. Board agrees by consensus to move forward with the application process.
7. Discussion/possible action – Review of draft policy from Finance Committee:

- a. ADRC-CW Distribution of Assets upon Member County Withdrawal or ADRC-CW Dissolution*
 - i. Motion to approve policy by Mike Feirer, seconded by Vern Cahak. Motion carried, policy approved.
- 8. Executive Director's Report:
 - a. Full report in board packet
 - b. Linda Weitz thanks the board for its service.
 - c. Board members: Joel Lewis, Julie Webb, and Bob Reichelt are also leaving their positions on the board.
- 9. Future agenda items:
 - a. Discussion/possible action – Approval of February 16, 2018 minutes
 - b. Discussion/possible action – Review of policy from Finance Committee
 - c. April 12, 2018: Wausau ADRC-CW office, 2600 Stewart Avenue, Wausau Wisconsin.
- 10. Adjournment:
 - a. Motion to adjourn at 10:26 am by Tim Buttke, seconded by Will Hascall. Motion carried, meeting adjourned.