

Board Meeting Minutes

Aging & Disability Resource Center of Central Wisconsin

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

June 21, 2018

Board members present: Chairman - Doug Machon, Vice-Chairman –Jim Hampton, Will Hascall, Larry Lebal, Mike Feirer, Jean Doty, Vern Cahak, Danielle Yuska, Sharon Rybacki, Sandi Cihlar, Richard (Dick) Hurlbert, Dora Gorski and Tim Buttke

Board members excused: Bill Bialecki and Dona Schwichtenberg

Others present: Jonette Arms, Steve Prell, Jennifer Cummings, Mike Rhea, Erin Wells, Ronda James, and Angela Hansen.

1. Call to order:
 - a. Meeting was called to order by Chairman Doug Machon, at 9:30am.
2. ADRC-CW Board Election of New Officers:
 - a. Chairman: Motion to nominate Doug Machon for Chairman by Mike Feirer, seconded by Larry Lebal. No further nominees after three calls. Motion to close nominations and move for a vote by Vern Cahak, seconded by Dick Hulbert. Nominations closed, votes cast, Doug Machon elected as ADRC-CW Board Chairman by unanimous vote.
 - b. Vice-Chairman: Motion to nominate Jim Hampton by Tim Buttke, seconded by Dick Hurlbert. No further nominees after three calls. Motion to close nominations and move for a vote by Dora Gorski, seconded by Larry Lebal. Nominations closed, votes cast, Jim Hampton elected as ADRC-CW Board Vice-Chairman by unanimous vote.
 - c. Secretary/Treasurer: Motion to nominate Larry Lebal for Secretary/Treasurer by Jim Hampton, seconded by Jean Doty. No further nominees after three calls. Motion to close nominations and move for a vote by Tim Buttke, seconded by Dick Hurlbert. Nominations closed, votes cast, Larry Lebal elected as ADRC-CW Board Secretary/Treasurer by unanimous vote.
 - d. Executive Committee (two openings): Motion to nominate Vern Cahak by Dick Hurlbert, seconded by Tim Buttke. Motion to nominate Jean Doty by Jim Hampton, seconded by Mike Feirer. No further nominees after three calls. Motion to close nomination and move for a vote by Tim Buttke, seconded by Will Hascall. Nominations closed, votes cast, Vern Cahak and Jean Doty elected to the ADRC-CW Executive Committee by unanimous vote.
3. Public comments:
 - a. No public comments
4. Discussion/possible action – Approval of Minutes:
 - a. May 10, 2018

- i. Motion to approve May 20, 2018 by Dick Hurlbert, seconded by Dora Gorski. Motion carried, minutes approved.
5. Discussion/possible action – Report from the Finance Committee:
 - a. Larry Lebal presents the report.
 - b. New member request for the Finance Committee. Dora Gorski replaces Will Hascall on the Finance Committee by consensus vote.
 - c. Motion to accept the report by Mike Feirer, seconded by Dora Gorski. Motion carried, report accepted.
6. Discussion/possible action – Request to Appoint/Approve Arlene Meyer as Lincoln County Representative to the ADRC-CW Advisory Committee:
 - a. Motion to approve Arlene Meyer as Lincoln County Representative to the ADRC-CW Advisory Committee by Larry Lebal, seconded by Sandi Cihlar. Motion carried, Arlene Meyer approved to Advisory Committee.
7. Discussion/possible action – Request to pursue the St. Joseph’s Community Foundation Caregiver Support Grant:
 - a. Jennifer Cummings presents information on the grant and answers Board questions.
 - b. Motion to approve pursuing a grant for 10 thousand dollars from the St. Joseph’s Community Foundation Caregiver Support by Mike Feirer, seconded by Danielle Yuska. Motion carried, approval to pursue grant.
8. Executive Director’s Report:
 - a. Jonette Arms presents the report.
 - i. Elder Abuse Week participation coordinated by Kathy Lemons.
 - ii. Organizational chart changes and training to align staff with subject matter expert leaders.
 - iii. Judy Skinner retired.
 - b. Full report in board packet
 - c. No action taken.
9. Discussion/possible action – Managed Care Organization Client Re-assessments and Impact:
 - a. Leadership presents MCO changes and customer impact.
 - i. Functional screens by MCO’s is conflict of interest.
 - ii. Meals on wheels customer being told service will come from another provider.
 1. ADRC-CW is a provider regarding meals on wheels customers enrolled in MCO.
10. Future Agenda Items:
 - a. Board pictures next month.
 - b. Next meeting: July 12, 2018: Wausau ADRC-CW office, 2600 Stewart Avenue, Wausau Wisconsin.
11. Adjournment:
 - a. Meeting adjourned by Chairman, Doug Machon at 11:05 am.