

## Board Meeting Minutes

Aging & Disability Resource Center of Central Wisconsin

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

July 12, 2018

---

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

Board members excused: Bill Bialecki, Jim Hampton and Mike Feirer

Others present: Jonette Arms, Steve Prell, Mike Rhea, Erin Wells, 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. June 21, 2018
    - i. Motion to approve June 21, 2018 by Dora Gorski, seconded by Sandi Cihlar. Motion carried, minutes approved.
4. Discussion/possible action – Report from the Finance Committee:
  - a. Larry Lebal presents the report.
    - i. Request made for current board policies
  - b. Motion to accept the report by Sharon Rybacki, seconded by Dick Hurlbert. Motion carried, report accepted.
5. Executive Director’s Report:
  - a. Jonette Arms presents the report.
    - i. Pa Thao announced as new Quality Manager, home office Marshfield.
    - ii. Jo Kolar announced new Administrative Specialist, home office Wausau.
    - iii. Resource specialist position posted to fill vacancy in Merrill office.
    - iv. Clerical position posted to fill vacancy in Merrill office.
    - v. Angela Hansen, Communication/Administrative Services Manager, home office Antigo.
    - vi. St. Joseph’s Community Foundation Caregiver Support grant submitted.
    - vii. Ramp Up Marathon County received the Aging Empowerment Award, nomination made by Erin Wells, Community Resources Manager.
  - b. Full report in board packet
  - c. No action taken.
6. Medicare Improvements for Patients and Providers Act (MIPPA) Presentation
  - a. Presentation by Mike Graper, MIPPA Outreach Coordinator

- b. No action taken
- 7. Future Agenda Items:
  - a. Board policy review
  - b. Advocacy training
  - c. Next meeting: August 9, 2018: Wausau ADRC-CW office, 2600 Stewart Avenue, Wausau Wisconsin.
- 8. Adjournment:
  - a. Meeting adjourned by Chairman, Doug Machon at 10:32 am.