



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

**Thursday, September 9, 2021
9:30 A.M.**

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

1. Call to Order - Meeting called to order at 9:30 am by Chairman, Tim Buttke
2. Roll Call Attendance - Roll call attendance by Angela Hansen
 - a. Board attendance: Tim Buttke, Jim Hampton, Dr. Kathy Meyer, Dora Gorski, Bill Clendenning, Mike Feirer, Norbert Ashbeck, Doug Machon, Will Hascall, Dona Dona Schwichtenberg, Tony Omernik, Danielle Yuska, Carol Feller-Gottard, Doug Curler
 - b. Staff in attendance: Jonette Arms, Steve Prell, Mike Rhea, Jennifer Cummings, Erin Wells, Kit Ruesch, Wendy Mergendahl, and Angela Hansen
 - c. Other attendees: Krista Mischo, Brec Ohrmundt, Judy Nagel
 - d. Board members excused: Sandi Cihlar
3. Public Comments
 - a. Introduction of Krista Mischo, new advisory committee member.
 - b. Former Marathon county board member, Bill Miller passed away.
4. Approval of Minutes – 08/12/2021
 - a. Motion to approve 8/12/2021 minutes by Doug Machon, second by Mike Feirer.
 - b. Motion passed, minutes approved.

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
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5. Discussion/possible action – Brec Ohrmundt, Inspector, Wisconsin Home Inspectors regarding Inspection Report for Property Address: 902 5th Avenue, Antigo WI 54409
 - a. Brec Ohrmundt presents highlights of the report based on his inspection of the property.
 - b. Full report included in the board packet.
 - i. Questions and conversation regarding the benefits of the ADRC-CW having its office located in the building close to the Langlade County Senior Center.
 - ii. Questions and comments regarding the fitness of the building and the cost of making it suitable for the ADRC-CW to have its office located in the building.
 - c. Conversation tabled, to continue at the next meeting.
 - d. No action taken.

6. Discussion/possible action – Finance Committee Report
 - a. Report presented by Steve Prell.
 - i. The Finance Committee reviewing policy *Lease and Major Contracts*
 - b. Full report included in the board packet.
 - c. Motion to approve finance report by Bill Clendenning, seconded by Mike Feirer.
 - d. Motion passed, report approved.

7. Discussion/possible action – 2021 Budget Adjustments
 - a. Budget adjustments explained by Steve Prell.
 - i. As an agency we are required to get approval for transferring funds from one program to another.
 - ii. Requesting fund transfer from Congregate to Meals on Wheels to better support the program.
 - b. Motion to approve budget adjustments by Bill Clendenning, seconded by Doug Machon.
 - c. Motion passed, adjustments approved.

8. Discussion/possible action – Requesting approval of final 2020 Audit Report
 - a. Details of the audit presented in the August meeting.
 - b. Complete copies offered to all board members.
 - c. Motion to approve audit by Norbert Ashbeck, seconded by Mike Feirer.
 - d. Motion passed, audit approved.

9. Discussion/possible action – Presentation: COVID-19 Variant and Vaccines: Successes, challenges, next steps. - Wendy Mergendahl, Vaccine Registration Support Specialist
 - a. Presentation for information only.
 - b. No action taken

10. Director's Report



- a. Jonette Arms presents highlights from the report not already covered in previous agenda items.
 - i. Executive committee met to discuss the Wausau office conditions with the building owner, Ghidorzi.
 - 1. Minutes from the meeting included in the board packet.
 - ii. Thank you to Steve Prell for work on the audit.
- b. Quarterly numbers presented by Kit Ruesch.
- c. Full report included in the board packet.

11. Future Agenda Items

- a. Continued discussion regarding the building in Antigo, agenda item 5.
- b. 2022-2024 Aging Plan

12. Adjournment - Meeting adjourned at 11:12 am

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