



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

**Thursday, May 12th, 2022
Minutes**

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: Call to order by Interim Board Chair, Jim Hampton at 9:31am
2. Roll Call Attendance: Roll taken by Angela Hansen
 - a. Board attendance: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathleen Meyer, Tony Omernik, Greta Rusch, Dona Schwichtenberg, Danielle Yuska
 - b. Staff members in attendance: Mike Rhea, Jennifer Cummings, Traci Zernicke, Steve Prell, Ronda James, Kit Ruesch, Erin Wells, Jenae Belmas, Kathy Schultz, Angela Hansen
3. Public Comments
 - a. Mike Rhea brief introduction.
 - b. Danielle Yuska asks about Cafe 60 in Antigo. Ronda James responds.
 - c. Robert Benishek asks about the board membership. Jim Hampton states that will be explained in future agenda items.
4. Approval of Minutes – 4/14/2022
 - a. Motion to approve minutes by Bill Clendenning, seconded by Danielle Yuska.
 - b. Motion passed, minutes approved.
5. Discussion – Introduction of Board members
 - a. Board members and staff introduced themselves.
6. Discussion: Board manual review
 - a. Mike Rhea introduces the manual, in person members have a binder. An electronic version will be made available on our website.
 - i. Chris Dickinson asks about changes to funding allocations due to updated census data. Steve Prell responds by explaining the funding sources are not divided by counties.

- ii. Bill Clendenning asked about transportation in each county. Mike Rhea and Jennifer Cummings respond, transportation is available in each county but is not administered by the ADRC-CW but we are present for discussions regarding transportation needs.
 - b. Jim Hampton suggests that members review the manual.
- 7. Discussion/possible action: Finance Committee Report
 - a. Steve Prell presents the report, a quorum was not available during the meeting so there will not be a motion.
 - i. For new members the documents in the packet are explained.
 - b. Norbert Ashbeck discussed the need for members for the finance committee. Next month's elections will appoint members so the committee will meet after the board meeting so there will be a quorum next month.
- 8. Discussion/possible action: 2nd quarter Data report-Kit
 - a. Kit Ruesch presents the report in more detail so the new members understand the documents in the packet.
- 9. Discussion/possible action: Citizen member application- Mike Feirer
 - a. Motion to approve Mike Feirer by Bill Clendenning, seconded by Dona Schwichtenberg.
 - b. Motion passed, application for citizen member approved.
 - i. Application now goes to the member counties for approval.
- 10. Discussion/possible action: Conflict of Interest policy review
 - a. Mike Rhea requests board members to review the policy and submit the signed certification to Angela Hansen
- 11. Discussion: Process of Officer elections during June board meeting
 - a. Jim Hampton gives an overview of the elections for next month's meeting.
 - i. Chair, Vice Chair, Secretary, Treasurer, and Executive Committee
- 12. Director's Report
 - a. Mike Rhea touches on the highlights of the director's report.
 - i. Kit Ruesch, Quality Manager, is leaving for a great opportunity with a managed care organization.
 - ii. Traci Zernicke accepted a promotion to Director of Resource Services.
 - iii. The Wisconsin DHS Secretary has recognized and honored our organization.
 - b. Jennifer Cummings highlighted the Senior Farmers' Market Nutrition Program starting on June 1.
 - c. Chris Dickinson questions rural versus urban services and aging versus disabled services. Mike Rhea responds with the need to review data in order to answer more fully.
 - d. Jennifer Cummings also mentions the need for advisory committee members.
 - i. John Medo clarifies the number of advisory committee members per county.
 - e. Bill Clendenning asks for the board packet to be numbered.



- f. Will Hascall comments on the lack of funding for disability services that would support meals on wheels for individuals under 60 year.
 - i. Mike Rhea and Kathleen Meyer comment in agreement that there is a lack of funding for disability services.

13. Future Agenda Items

- a. Election of officers

14. Adjournment 11:21