



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

**Minutes
August 11th, 2022**

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 Board Chair, Ann Lemmer at 9:33 am
2. Roll Call Attendance: Roll taken by Angela Hansen
 - a. Board attendance: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Mike Feirer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathleen Meyer, Tony Omernik, Greta Rusch, Dona Schwichtenberg, Danielle Yuska
 - b. Board members excused: Adam Fischer
 - c. Staff members in attendance: Mike Rhea, Jennifer Cummings, Traci Zernicke, Steve Prell, Barb Hartwig, Kit Ruesch, Angela Hansen, Erin Wells, Scott Seeger, Jennifer Thompson, Kacie Niemuth, Ronda James
 - d. Others in attendance: John Rader, Kacey Spoerl, Penny Hurlbert, Kenneth Kubacki
3. Public Comments:
 - a. Mike Feirer was approved by all member counties as ADRC-CW board citizen member.
 - b. Will Hascall will not vote or comment on the upcoming Advisory Committee application.
4. Approval of Minutes – 7/14/22
 - a. Motion to approve minutes by Norbert Ashbeck, seconded by Greta Rusch.
 - b. Motion passed, minutes approved.
5. Discussion/possible action: 2021 Audit Report- John and Kacey from Baker Tilly
 - a. Presentation from the Baker Tilly auditors.
6. Education Item: Caregiver Support- Meagan and Kacie
 - a. Presentation from Caregiver/Dementia team members.
 - b. Discussion regarding getting the message out on these programs.

7. Discussion/possible action: Finance committee report
 - a. Steve Prell presents the report, full report in packet.
 - b. Motion to accept report by Bill Clendenning, seconded by Greta Rusch.
 - c. Motion passed, report approved.

8. Discussion/possible action: Budget Adjustments-Steve
 - a. Steve Prell explains the adjustments, full report in packet.
 - b. Motion to approve adjustments by Norbert Ashbeck, seconded by Mike Feirer.
 - c. Motion passed, adjustments approved.

9. Discussion/possible action: Advisory Committee applications for Wood County representation
 - a. Application from Jennifer Dolan
 - b. Motion to approve by Bill Clendenning, seconded by Dona Schwichtenberg.
 - c. Motion passed, application approved.
 - i. Application forwarded to the Wood County Board for approval.

10. Discussion: 2nd Quarter Quality report-Kit
 - a. Kit Ruesch presents highlights from the report, full report in packet.

11. Discussion/possible action: Wausau Office
 - a. Mike Rhea provides an update to the Board's request for more information on the opportunity to move the Wausau office to the North Central Health Care campus.

12. Operations Report:
 - a. Mike Rhea discusses the new name of the report and the structure of the information moving forward.

13. Future Agenda Items
 - a. Clarification from Corp Council regarding executive committee and closed sessions

14. Adjournment:
 - a. Motion to adjourn by Bill Clendenning, seconded by Mike Feirer
 - b. Motion passed, meeting adjourned 11:25am