



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

Thursday, September 8th, 2022

MINUTES

1. Call to Order: Call to order by Board Chair, Ann Lemmer at 9:30 am
2. Roll Call Attendance: Roll taken by Angela Hansen
 - a. Board attendance: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Mike Feirer, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathy Meyer, Tony Omernik, Greta Rusch,
 - b. Board members excused: Dona Schwichtenberg, Danielle Yuska
 - c. Staff members in attendance: Mike Rhea, Jennifer Cummings, Traci Zernicke, Steve Prell, Barb Hartwig, Kit Ruesch, Angela Hansen, Erin Wells, Ronda James, Pat Kilsdonk, Kathy Schultz, Michele Osterbrink, Renee Quinnell
 - d. Others in attendance: Mike Puerner, Travis Spoehr, Kenneth Kubacki
3. Public Comments:
 - a. Michele Osterbrink discusses the need for paperwork from citizen members if they choose to receive the stipend or mileage reimbursement.
 - b. Mike Rhea announces the All Staff meeting scheduled for September 27, 2022 and all board members are invited to attend.
4. Approval of Minutes – 8/11/22
 - a. Motion to approve minutes by Adam Fischer, seconded by Greta Rusch.
 - b. Motion passed, minutes approved.
5. Discussion: Mike Puerner-Marathon County Corporation Counsel-closed meeting parameters, meeting notices other pertinent questions
 - a. Statute requirements provided by Mike Puerner.
 - b. Open question and answer session from board members regarding closed session rules and guidelines.
 - c. No action taken

6. Discussion/possible action: ADRC-CW board meeting attendance
 - a. Discussion on in-person meetings versus virtual meetings.
 - b. Suggestion of traveling meetings to visit all ADRC-CW sites.
 - c. No action taken

7. Discussion/possible action: Nutrition program update, Norwood rate request
 - a. Ronda James gave an update of all nutrition program sites, open, modified, and closed. The Hmong American Center site is opening soon.
 - b. Norwood has requested a rate increase to continue providing services to Wood County ADRC-CW nutrition program sites.
 - c. Motion to approve an 11% increase retroactive to August 1, 2022 by Bill Clendenning, seconded by Chris Dickinson.
 - d. Adam Fischer abstained from the discussion and vote.
 - e. Motion passed, rate increase approved.

8. 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.
 - b. Mike Rhea states this will be

9. Operations Report
 - a. Mike Rhea and other members of the leadership team highlight portions of the report.
 - b. Full report in the packet.

10. Future Agenda Items
 - a. Finance Committee policy review
 - b. 2023 Proposed budget
 - c. Audit approval
 - d. IT Support RFP review
 - e. Caterer RFP review

11. Adjournment
 - a. Motion to adjourn the meeting by Norbert Ashbeck, seconded by Greta Rusch.
 - b. Motion passed, meeting adjourned at 11:10am.