



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
BOARD MEETING**

May 11th, 2023

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.

MINUTES amended

1. Call to Order
 - a. Meeting called to order at 9:30 by Ann Lemmer, Board Chair.
2. Roll Call Attendance
 - a. Board members present: Norbert Ashbeck, Carol Bardo, Robert Benishek, Bill Clendenning, Chris Dickinson, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, Kathy Meyer, Tony Omernik, Maria Pregler, Greta Rusch
 - b. Board members excused: Dona Schwichtenberg
 - c. Staff present: Kit Ruesch, Steve Prell, Ronda James, Barb Hartwig, Erin Wells, Traci Zernicke, and Angela Hansen
 - d. Others present: Rosemary Felice, Jennifer Dolan, Randi Hartwig
3. Public Comments
 - a. Jennifer Dolan, advisory committee member, encourages plant-based options for the meal program.
 - b. Rosemary Felise, apologize for last month's meeting, missing the public comment rules, congratulations and thanks to ADRC-CW staff for the work they do.
 - c. Ann Lemmer, new members will receive the Conflict of Interest policy for acknowledgment and signatures.
 - d. Carol Bardo, reads a letter from citizen concerned
 - e. Will Hascall, disabled people need socialization
 - f. Tony Omernik, poverty level for each county in the ALICE report from the United Way
4. Reminder-Discussion following public comment is for board members only. Comments from other attendees will only be allowed at the discretion of the board.
 - a. One way comment as these are not agenda items. Not intended to be a long discussion.

- b. Chris Dickinson, provides experiences with other
5. Approval of Minutes – 4/13/23
 - a. Motion to approve minutes by Greta Rusch, seconded by Norbert Ashbeck.
 - b. Motion passes, minutes approved.
6. Education item: Nutrition Services-Ronda James
 - a. Presentation by Ronda James
 - b. No action taken
7. Discussion/possible action: Finance report
 - a. Steve Prell provides details from the report. Still adjusting to Workday reports.
 - b. Chris Dickinson reports similar Workday comments from other committee meetings.
 - c. Motion to approve by Mike Feier, seconded by Bill Clendenning.
 - d. Motion passes, report approved.
8. Discussion/possible action-Schmidt fund update, updates on other accounts
 - a. Steve Prell speaks to the nature of funds received from the Schmidt Endowment fund.
 - i. Rosemary Felice speaks in detail. The endowment is granted to ADRC-CW, Park Place, and Lowell Center. These funds are not meant to replace public funding.
 - ii. Adam Fischer asks if there is a way to report how the funds are being spent.
 - b. No action taken
9. Discussion/possible action: Development of Policy committee
 - a. Ann Lemmer reports that the committee has not been able to get in contact with Mike Puerner.
 - i. Members of the committee include: Mike Rhea, Norbert Ashbeck, Ann Lemmer, Bill Clendenning, and Mike Puerner, Marathon County Corporation Council.
 - ii. Meeting when scheduled will be noticed to all board members.
 - b. No action taken
10. Discussion/possible action: Lifeline/Personal Emergency Response Service-Traci Zernicke
 - a. Agenda item moved to #6 due to board member schedule
 - b. Norbert Ashbeck asks if the ADRC-CW can have Lifeline units available at each office. The units are difficult to get and set up in our region.
 - c. Traci Zernicke states the device is purchased and then administered by a program provider who sets up the unit and customers pay a monthly subscription cost for the response if someone alerts the system.
 - i. ADRC-CW is learning of other fall detection devices as alternatives to the Lifeline units. Also, educating ourselves with what is available and providing the information to customers.

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- ii. If the ADRC-CW has units in the office, will there be costs associated with keeping the units on hand.
- d. Tony Omernik, states this is an unmet need in our community.
- e. Board members discuss the topic and request more information before making a decision.
- f. Traci Zernicke will research and bring more information to the board meeting in July.
- g. No action taken.

11. Operations Report

- a. Kit Ruesch provides highlights from the operations report and the first quarter quality report.

12. Future Agenda Items

- a. Election of board officers
- b. Next meeting June 8, 2023 in Antigo

13. Adjournment

- a. Meeting adjourned 11:29