



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

**Thursday, January 11th, 2024
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.

MINUTES

1. Call to Order: 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, Mike Feirer, Jim Hampton, William Hascall, Ann Lemmer, Tony Omernik, Maria Pregler, and Greta Rusch
 - b. Board Members Excused: Kathleen Meyer and Adam Fischer
 - c. Staff Present: Mike Rhea, Steve Prell, Erin Wells, Traci Zernicke, Ronda James, Kit Ruesch, Angela Hansen, Barb Hartwig, Molly Morris, and Jessica Yang
 - d. Others Present: Penny Hurlbert
3. Board Comments
 - a. No board comments
4. Public Comments
 - a. No public comments
5. Approval of Minutes – 12/14/23
 - a. Motion to approve by Greta Rusch, seconded by William Hascall
 - b. Motion carried, minutes approved
6. Discussion/possible action: Finance committee update
 - a. Steve Prell briefly mentioned the Finance Committee is looking at lease agreement and options, but will defer it to Mike to address. There are no reports for this month and will double up next month.
 - b. Mike Rhea gave updates on Rapids, Merrill, and Wausau leases.
 - c. Questions regarding potential move to Lakeview Campus.
7. Discussion/possible action: Lynn's Catering rate request for Marathon County Meal Contract
 - a. Lynn's Catering is asking for an extension into and through 2024.

- b. Questions regarding Lynn's Catering rate request.
 - c. Motion to approve by Tony Omernik, seconded by Mike Feirer.
8. Discussion/possible action: Office leases
- a. Agenda moved to #6 due to discussions regarding the Finance Committee.
9. Discussion/possible action: 2024 ADRC-CW Board meeting locations
- a. Board members discuss the possibility of meeting at Lakeview Campus and where meeting locations will be held.
 - b. Mike Rhea suggested shifting everything down a month and will get the updated schedule out to everyone.
 - c. Motion to approve by Mike Feirer and seconded by Norbert Ashbeck.
10. Education Item: Resource Services- Prevention
- a. Mike Rhea & Traci Zernicke presented the ADRC Contract presentation.
 - b. Questions regarding Medicare education, Community Health Care worker, role of each agency and how they might implement that work in the community.
11. Operations plan update
- a. Mike Rhea gave an operational plan update.
 - b. Questions regarding the operations plan.
12. Operations Report
- a. Mike Rhea presented the operational report.
 - b. Erin Wells gave an overview of the Advocacy Days and Dementia capable.
 - c. Full report in the packet.
13. Closing Board discussion or comments.
- a. Further discussion regarding a dining site qualification.
14. Future Agenda Items
- a. Steve Prell will have some early season budget adjustments.
15. Adjournment
- a. Motion to adjourn the meeting by Norbert Ashbeck, seconded by Greta Rusch
 - b. Meeting adjourned at 10:56aM