



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

**Thursday, June 9th, 2022
MINUTES DRAFT**

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, Erin Wells, Angela Hansen
 - c. Others in attendance: Doug Curler, Jason Hilger
3. Public Comments
 - a. Daniell Yuska asked about the Senior Farmers' Market Nutrition Program
 - i. Ronda James responded with how the community can connect with the ADRC-CW regarding the program.
 - b. John Medo asked to have the Langlade County Board recommend the next members for the ADRC-CW Advisory Committee.
 - i. Jennifer Cummings responded with the need for two members from Langlade County. Those interested in becoming members of the Advisory Committee need to complete an application which the ADRC-CW Board will need to approve.
 - ii. Dona Schwichtenberg asked if there is a representative from the disabled community for Langlade on the Advisory Committee. Not as of yet according to Jennifer Cummings.
4. Approval of Minutes – 5/12/2022
 - a. Motion to approve minutes by Norbert Ashbeck, seconded by Danielle Yuska.
 - b. Motion passed, minutes approved.
5. Discussion: Financial information

- a. The Finance Committee will meet after the Board meeting to allow for new members elected today to participate. Without new members on the committee, there would not be a quorum.

6. Discussion/possible action: Election of ADRC-CW board officers

- a. Board Chairman: Motion to nominate Ann Lemmer by Dona Schwichtenberg, seconded by Norbert Ashbeck.
 - i. No further nominees after three calls.
 - ii. Motion to close nominations and cast unanimous vote by Bill Clendenning, seconded by Norbert Ashbeck.
 - 1. Motion passed, Ann Lemmer elected as ADRC-CW Board Chairman by unanimous agreement.
- b. Board Vice-Chairman: Motion to nominate Dona Schwichtenberg by Norbert Ashbeck, seconded by Danielle Yuska.
 - i. No further nominees after three calls.
 - ii. Motion to close nominations and cast unanimous vote by Danielle Yuska, seconded by Ann Lemmer.
 - 1. Motion passed Dona Schwichtenberg elected as ADRC-CW Vice-Chairman by unanimous agreement.
- c. Board Secretary/Treasurer: Motion to nominate Will Hascall by Danielle Yuska, seconded by Kathy Meyer. Motion to nominate Norbert Ashbeck by Dona Schwichtenberg, seconded by Adam Fischer.
 - i. No further nominees after three calls.
 - ii. Motion to close nominations and cast roll call vote by Dona Schwichtenberg, seconded by Adam Fischer.
 - 1. Roll call by Angela Hansen, tallied by Mike Rhea
 - 2. Votes cast: Norbert Ashbeck 10, Will Hascall 3
 - 3. Norbert Ashbeck elected as ADRC-CW Secretary/Treasurer

7. Discussion/possible action: Election of executive committee

- a. Motion to nominate Danielle Yuska by Norbert Ashbeck, seconded by Jim Hampton. Motion to nominate Will Hascall by Danielle Yuska, seconded by Norbert Ashbeck. Motion to nominate Bill Clendenning by Adam Fischer, seconded by Norbert Ashbeck.
 - i. No further nominees after three calls.
 - ii. Motion to close nominations and cast roll call vote by Adam Fischer, seconded by Ann Lemmer.
 - 1. Roll call by Angela Hansen, tallied by Mike Rhea
 - 2. Votes cast: Danielle Yuska 13, Will Hascall 5, Bill Clendenning 10
 - 3. Danielle Yuska and Bill Clendenning elected to the ADRC-CW Executive Committee

8. Discussion/possible action: Election of Finance committee



- a. Motion to nominate Bill Clendenning by Norbert Ashbeck, seconded by Jim Hampton.
Motion to nominate Will Hascall by Dona Schwichtenberg, seconded by Danielle Yuska.
Motion to nominate John Medo by Danielle Yuska. John Medo declines the nomination.
 - i. No further nominees after three calls.
 - ii. Motion to close nominations by Norbert Ashbeck, seconded by Dona Schwichtenberg.
 - iii. Motion to accept nominations by Danielle Yuska, seconded by Ann Lemmer.
 - 1. Motion passed Bill Clendenning and Will Hascall elected to the ADRC-CW Finance Committee.

9. Educational item: Overview of ADRC services

- a. Mike Rhea presents and ADRC-CW overview presentation.

10. Director's Report

- a. Mike Rhea presents highlights. Full report in the packet.
- b. Ronda James addresses questions about the Hmong dining site.

11. Future Agenda Items

- a. Clarification from corporation council regarding executive committee and closed sessions.
- b. ADRC-CW educational presentation
- c. Caterer cost increase
- d. Advisory committee nominees
- e. Dona Schwichtenberg requests a representative from Ghidorzi to be present

12. Adjournment

- a. Motion to adjourn by Danielle Yuska, seconded by Norbert Ashbeck
- b. Meeting adjourned at 10:51am.