



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING MINUTES

Thursday, October 8, 2020
9:30 A.M.

This meeting will be held at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI. State of Wisconsin Emergency Order #1 requires a face covering whenever you are indoors or in an enclosed space and other people are present in the same room or space. PLEASE WEAR YOUR MASK.

Due to the COVID-19 pandemic and associated local, state, and federal public health recommendations, it is highly recommended that meetings be held via video and/or teleconference.

1. Call to order: Meeting called to order at 9:30am by Chairman, Tim Buttke
2. Roll call attendance: Board attendance taken by Angela Hansen
 - a. Board attendance: Tim Buttke, Sandi Cihlar, Jim Hampton, Dona Schwichtenberg, Norbert Ashbeck, Dora Gorski, Reinhardt Balcerzak, Dick Hurlbert, Danielle Yuska, Mike Feier, Bill Clendenning, Will Hascall, Doug Machon
 - b. Staff in attendance: Jonette Arms, Jennifer Cummings, Angela Hansen, Ronda James, Steve Prell, Mike Rhea, Kit Ruesch, Erin Wells
 - c. Other attendees: Dr. Kathleen Meyer, Arlene Meyer, Tara Schneider
 - d. Absent board members: Sharon Rybacki
3. Public comments: none
4. Approval of minutes 9/10/2020
 - a. Motion to approve 9/10/2020 minutes by Sandi Cihlar, seconded by Reinhardt Balcerzak.
 - b. Motion carried, minutes approved.
5. Report from the Finance Committee:
 - a. Highlights presented by Steve Prell, full report in packet.
 - b. Motion to approve report by Will Hascall, seconded by Doug Machon.
 - c. Motion carried, report approved.
6. Discussion/possible action - ADRC-CW Proposed 2021 Budget:

Antigo
715-627-6232
1225 Langlade Rd
Antigo, WI 54409

Marshfield
715-384-8479
300 S Peach Ave
Suite 1
Marshfield, WI 54449

Merrill
715-536-0311
607 N Sales St
Suite 206
Merrill, WI 54452

Wausau
715-261-6070
2600 Stewart Ave
Suite 25
Wausau, WI 54401

Wisconsin Rapids
715-421-0014
220 3rd Avenue S
Suite 1
Wisconsin Rapids, WI 54495

Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org

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- a. Highlights presented by Steve Prell, full proposed budget in packet.
 - i. Areas of impact include: FTE changes, insurance premium increase, workman comp premium decrease, CARES allowances, and grant carryover allowances.
 - b. Motion to approve budget by Bill Clendenning, seconded by Mike Feier.
 - c. Motion carried, budget approved.
- 7. Discussion/possible action - Advisory Committee Presentation by Dr. Kathy Meyer, Autism:
 - a. Presentation materials shared with the board post meeting.
 - b. No action taken.
- 8. Discussion/possible action - Status update on ADRC-CW acquisition of APS:
 - a. Meeting 9/23/2020 between interested parties and counties.
 - i. Agreement could not be reached as to the fiscal responsibility of emergency APS placements.
 - ii. Decision to not move forward with acquisition at this time.
 - iii. Discussions will continue during 2021 to see if a resolution can be reached.
 - b. No action taken.
- 9. Discussion/possible action - ADRC-CW draft 2019 Annual Report:
 - a. Report presented by Angela Hansen, full report sent via email to board members.
 - b. Motion to approve report by Doug Machon, seconded by Reinhardt Balcerzak.
 - c. Motion carried, report approved.
- 10. Discussion/possible action - ADRC-CW 2nd Quarter Report, Quality Manager:
 - a. Report presented by Kit Ruesch, full report included in the Director's report.
 - b. No action taken.
- 11. Discussion/possible action - HeART grant technology survey Results:
 - a. Report presented by Jennifer Cummings, full report in packet.
 - b. No action taken
- 12. Director's Report:
 - a. Report presented by Jonette Arms, full report in packet.
 - i. Jonette was invited by the Wisconsin Aging Advocacy Network to participate in a meeting with the Governor's Blue Ribbon Commission on Rural Prosperity.
 - b. No action taken.
- 13. Future agenda items:
 - a. None mentioned
- 14. Adjournment:
 - a. Meeting adjourned at 11:15am.