



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
MINUTES

Thursday, November 12, 2020, 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.

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, Danielle Yuska, Mike Feier, Bill Clendenning, Will Hascall, Sharon Rybacki
 - b. Staff in attendance: Jonette Arms, Jennifer Cummings, Angela Hansen, Ronda James, Steve Prell, Mike Rhea, Kit Ruesch, Erin Wells, Amy Vetter, Felicia Gardner, Kim Isakson, Youa Xiong
 - c. Other attendees: Dr. Kathleen Meyer, Arlene Meyer, Tara Schneider
 - d. Excused board members: Doug Machon, Dick Hurlbert
3. Public comments:
 - a. Bill Clendenning asked if our Meals On Wheels containers are recyclable. Jennifer Cummings states they can be recycled but we do not recycle or reuse the containers.
4. Approval of minutes 10/8/2020
 - a. Motion to approve 10/8/2020 minutes by Mike Fierer, seconded by Sandi Cihlar.
 - b. Motion carried, minutes approved.
5. Discussion/possible action – Advisory Committee Presentation by Doug Curler - Advocacy
 - a. Seniors are a greater portion of the population and deserve our attention.
 - b. Advocacy is about educating decision makers about the impact of the public policy decisions they are contemplating. It's about helping them understand how the people and communities we care about will be impacted. And an unwavering commitment to the communities and people we serve.
 - c. Sharon Rybacki and Bill Clendenning suggested more advocacy information should be requested from the state. Additional training on advocacy.

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- d. Sandi Cihlar suggested that the board review an aging presentation through the Wisconsin Counties Association. It is on YouTube and is a great resource for policy, legislation, and advocacy. Jonette agreed to find and send the presentation on YouTube and send it to all board members for their review.
- 6. Discussion/possible action – Request to accept \$25,000 donation from Connexus Cares
 - a. Motion to approve the acceptance of the grant by Reinhardt Balcerzak, seconded by Bill Clendenning.
 - b. Motion carried, acceptance of grant approved.
 - c. Discussion regarding acknowledgement of the funders. Jonette Arms will ensure proper acknowledgement and recognition of the funders.
- 7. Discussion/possible action – ADRC-CW Reinvestment - WI DHS led initiative
 - a. Jonette Arms provided information regarding the direct services fund increases proposed. If approved, it will reduce the need for the ADRC-CW to ask the counties for an increase in tax levy.
 - b. Request the ADRC-CW Board to provide a letter of support.
 - c. Request each Member County to provide a resolution and forward to the State.
 - d. Motion to approve the support of the resolution by Danielle Yuska, seconded by Mike Feirer.
 - e. Motion carried, resolution support approved.
- 8. Discussion/possible action – Status of 2020 Strategic Goals and recommended 2021 Strategic Goals
 - a. Jonette Arms requested for the 2020 goals to carry over to 2021 due to the impact COVID 19 has had on the organization.
 - b. Dona Schwichtenberg acknowledged the work the ADRC-CW has been able to accomplish despite COVID 19.
 - c. Motion to recognize the progress on the 2020 Strategic goals and approve the recommended 2021 Strategic goals by Dona Schwichtenberg, seconded by Sandi Chilar.
 - d. Motion carried, 2021 Strategic goals approved.
- 9. Director's Report
 - a. Jonette Arms offers thanks to staff, leadership, and Board for the work and support during COVID 19.
 - b. Full report in packet.
- 10. Future Agenda Items
 - a. Reinhardt Balcerzak suggests Jonette Arms spend time on the Resolution Investment during her presentation to the Langlade County Board.
 - b. Bill Clendenning suggests an educational webinar separate from the Board meeting on advocacy.
 - c. Will Hascall agrees to do research with the Wisconsin Counties Association regarding the Resolution Investment.
- 11. Adjournment
 - a. Meeting adjourned 10:56 am by Tim Buttke