



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

**Thursday, November 10th, 2022
MINUTES**

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 Board Chair, Ann Lemmer at 9:30 am
Technical difficulties moved the meeting to another room. Meeting commenced at 9:41 am
2. Roll Call Attendance: Roll taken by Angela Hansen
 - a. Board attendance: Norbert Ashbeck, Bob Benischek, Bill Clendenning, Mike Feirer, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathy Meyer, Tony Omernik, Dona Schwichtenberg
 - b. Board members excused: Chris Dickinson, Greta Rusch
 - c. Staff member in attendance: Mike Rhea, Jennifer Cummings, Traci Zernicke, Erin Wells, Ronda James, Renee Quinnell, Angela Hansen
 - d. Other in attendance: Penny Hulbert, Doug Curler
3. Public Comments
 - a. Mike Rhea acknowledged Jennifer Cummings who announced her retirement from the ADRC-CW. She will be leaving January 6, 2023.
 - b. Tony Omernik provided information on programs addressing social isolation and loneliness. He will provide the fliers for distribution to the board.
4. Approval of Minutes – 10/13/22
 - a. Motion to approve minutes by Mike Feirer, seconded by Bill Clendenning.
 - b. Motion passed minutes approved.
5. Education: Community Resources/Community Health-Erin Wells
 - a. Erin provided education to the board on how the ADRC-CW is working with programs, volunteers, and making community connections.
6. Discussion/possible action: Evaluating Organizational effectiveness
 - a. John Medo requested this agenda item be moved up from #9.
 - b. No objection from the board.

- c. Discussion to provide information to the county boards about what the ADRC-CW is doing and the effectiveness of the work. Data regarding the percentage of the eligible population being served versus the potential population that can be served. Take into consideration not all eligible are seeking the services of the ADRC-CW at this time. There are also funding and resource limitations.
 - i. Citizen board members are members of the service demographic and suggest experiencing the services first hand.
 - ii. County board members suggest presenting more often to the committees.
- d. No action taken

7. Discussion/possible action: Finance committee report

- a. Norbert Ashbeck states the reports and finances were reviewed with no concerns from the committee.
- b. Motion to accept the report by Adam Fischer, seconded by Jim Hampton.
- c. Motion passed, report accepted.

8. Discussion/possible action: Major Contracts and Facility Lease agreements policy

- a. Jim Hampton gave background on the policy review process and provided a draft of the revised policy to the board.
- b. Motion to accept the policy with a wording correction on #2 by Mike Feirer, seconded by Kathy Meyer.
- c. Motion passed, policy accepted.

9. Discussion/possible action: Executive Committee election to replace Danielle Yuska

- a. Motion to nominate Mike Feirer by Jim Hampton seconded by Dona Schwichtenberg.
 - i. No further nominees after three calls.
 - ii. Motion to close nominations and cast unanimous vote by Bill Clendenning, seconded by Norbert Ashbeck.
 - iii. Motion passed, Mike Feirer elected to the ADRC-CW Executive Committee.

10. Operations Report

- a. No action taken

11. Future Agenda Items

- a. Holiday party/cookie exchange

12. Adjournment

- a. Motion to adjourn by Kathy Meyer, seconded by Dona Schwichtenberg.
- b. Motion passed, meeting adjourned at 10:54 am.