

AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

**Thursday, February 11, 2021
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.

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. Our ADRC-CW offices are not open to the public until further notice. You may participate in the meeting by using the following:

MINUTES

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, Norbert Ashbeck, Dora Gorski, Reinhardt Balcerzak, Danielle Yuska, Mike Feirer, Bill Clendenning, Will Hascall, Doug Machon, Jim Hampton, Carol Krochalk, Mike Feirer, Reinhardt Balcerzak
 - b. Board members excused: Dona Schwichtenberg, Sharon Rybacki
 - c. Board members absent: Dick Hurlbert - resigned
 - d. Staff in attendance: Jonette Arms, Megan Fandrey, Steve Prell, Jen Clark, Mike Rhea, Jennifer Cummings, Erin Wells, Jen Clark, Felicia Gardner, Kim Isakson, Angela Hansen, Scott Seeger, Amy Vetter, Barb Hartwig, Kacie Niemuth, Kit Ruesch, Steve Prell, Peggy Kurth, Jenae Belmas
 - e. Other attendees: Carol Krochalk
3. Public Comments - None
4. Approval of Minutes – 01/14/2021
 - a. Motion to approve 1/14/2021 minutes by Mike Feirer, seconded by Doug Machon.
 - b. Motion carried, minutes approved.
5. Discussion/possible action – Vaccinating Employees and Reopening Regional
 - a. Jonette Arms is working with the leadership team to encourage ADRC-CW staff to be vaccinated and providing vaccine information. However, staff immunization tracking is not being done due to HIPPA.
 - b. Offices are still not open to walk-in customers. Customers can schedule a visit with a specialist as needed. Loan closets are open. Customers can call to schedule pickups with COVID precautions in place. ADRC-CW staff will call customers to schedule times for

returns also with COVID precautions in place. Other community resources such as the Good News Project can accommodate customer loan closet needs.

- c. Bill Clendenning suggests the Veterans Association as a resource for vaccinations.
- d. No action taken.

6. Director's Report

- a. Jonette Arms highlights the status of the ADRC Reallocation Reinvestment initiative. Lincoln and Wood counties have not yet signed in support of the resolution. Upcoming meetings to discuss support for the resolution are being scheduled for Lincoln and Wood committees.
- b. Bill Clendenning would like an ADRC-CW Finance Committee representative to be at the March meeting to discuss the fiscal impact of the resolution.
- c. Jonette Arms asks the Board for preferred communication direction when she is scheduled to meet with the member county boards.
 - i. Dora Gorski motioned to inform the member county supervisors anytime the ADRC-CW Executive Director is scheduled to present to any member county board.
 - ii. Jim Hampton, Sandi Cihlar, Bill Clendenning stated communication of events can be passed along without a motion.
- d. Doug Machon stated questions in the Director's Report can be answered in closed session.
- e. Full report in packet.
- f. No action taken.

7. Discussion/possible action – Presentation by Scott Seeger and Meagan Fandrey Dementia Friends: It takes ALL of us!

- a. Sandi Cihlar recommended the presentation be available to the full county boards.
- b. Dora Gorski states providing the presentation is a good use of dementia funding.

8. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.

- a. Roll call conducted by Angela Hansen.

9. Out of closed session. Meeting adjourned at 12:00 p.m. by Tim Buttke.