

Board Meeting Minutes

Aging & Disability Resource Center of Central Wisconsin

Location: Wausau ADRC-CW boardroom, 2600 Stewart Avenue, Wausau, Wisconsin

June 13, 2019 - AMENDED

Board members present: Vice-Chairman –Jim Hampton, Will Hascall, Larry Lebal, Jean Doty, Vern Cahak, Danielle Yuska, Sandi Cihlar, Richard (Dick) Hurlbert, Dona Schwichtenberg, Dora Gorski, Tim Buttke and Norbert Ashbeck

Board members excused: Chairman - Doug Machon, Sharon Rybacki and Mike Feirer

Others present: Jonette Arms, Steve Prell, Jennifer Cummings, Erin Wells, Ronda James, Pa Thao and Tracey Baken

1. Call to order:
 - a. Meeting was called to order by Vice-Chairman Jim Hampton, at 9:31 a.m.
2. Public Comments:
 - a. Dona S commented on the visit from the Lieutenant Governors visit.
 - b. Jean D informed the board that she will be resigning from the board effective immediately.
 - c. Jonette thanked everyone for their support of her grandson.
3. Approval of Minutes:
 - a. May 9, 2019
 - i. Motion to approve May 9, 2019 by Vern Cahak, seconded by Dona Schwichtenberg. Motion carried, minutes approved.
4. Discussion/possible action – Election of ADRC-CW Board Officers:
 - a. Chairman: Motion to nominate Tim Buttke for Chairman by Sandy Cihlar, seconded by Danielle Yuska. No further nominees after three calls. Nominations closed, votes cast, Tim Buttke elected as ADRC-CW Board Chairman by unanimous vote.
 - b. Vice-Chairman: Motion to nominate Dora Gorski by Jean Doty, seconded by Dona Schwichtenberg. No further nominees after three calls. Nominations closed, votes cast, Dora Gorski elected as ADRC-CW Board Vice-Chairman by unanimous vote.
 - c. Secretary/Treasurer: Motion to nominate Larry Lebal for Secretary/Treasurer by Tim Buttke, seconded by Dick Hurlbert. No further nominees after three calls. Nominations closed, votes cast, Larry Lebal elected as ADRC-CW Board Secretary/Treasurer by unanimous vote.
5. Discussion/possible action – Election of ADRC-CW Executive Committee members:
 - a. Executive Committee (two openings): Motion to nominate Danielle Yuska by Tim Buttke. Motion to nominate Jim Hampton by Sandi Cihlar. No further nominees after three calls. Nominations closed, votes cast, Danielle Yuska and Jim Hampton elected to the ADRC-CW Executive Committee by unanimous vote.

6. Discussion/possible action - Report from the Finance Committee:
 - a. Larry Lebal presents the report.
 - b. Steve explained how there are new Federal Guidelines in the nutrition area
 - c. Motion to accept the report by Tim Buttke, seconded by Dick Hurlbert.
Motion carried, report accepted.
7. Discussion/possible action – Assess need to review all ADRC-CW Board policies:
 - a. Board agreed that is good to take a look at policies every few years to make sure they still current
 - b. Dona Schwichtenberg, Sandi Cihlar, Larry Lebal and Will Hascall offered to form an Ad Hoc Committee to review the ADRC-CW Board policies.
 - c. Tim Buttke motioned to accept Dona Schwichtenberg, Sandi Cihlar, Larry Lebal and Will Hascall to forming the Ad Hoc group, second by Dora Gorski. Motion carried, Ad Hoc Committee approved.
8. Discussion/possible action – Discussion to invite WI elected officials to ADRC-CW Board meetings:
 - a. Jonette noted on last month's minutes this was to be on the agenda.
 - b. Board feels it would be good to have various elected officials invited to attend ADRC-CW Board meetings to hear about Aging issues and what we are working on.
 - c. Suggestion was given to Jonette to invite Assembly members and State Senators and give them several date options that way they can pick what works best for them.
9. Discussion/possible action - Executive Director's Report:
 - a. Jonette Arms presents the report.
 - i. June 18th Langlade County Board meeting.
 - ii. All Things Senior event,
 - iii. Senior Nutrition Farmers Market Vouchers.
 - b. Full report in board packet
 - i. Jim Hampton asked about the loan closet and whether we could be focusing our energy into other services. Wondered if Good News Project would like to expand to other areas of our region.
10. Future Agenda Items:
 - a. Team lead from the Auditors will be at next meeting.
 - b. Finance Committee Elections
 - c. Next meeting: July 11, 2019: Wausau ADRC-CW office, 2600 Stewart Avenue, Wausau Wisconsin.
11. Adjournment:
 - a. Meeting adjourned by Vice-Chairman, Jim Hampton at 10:30 a.m.