



Aging & Disability Resource Center

Serving Adams, Green Lake, & Waushara Counties

1-877-883-5378

ADRC Governing Board Minutes

June 8, 2023

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Marge Edwards called the meeting to order at 1:00 PM.
- IV. **Introduction of New Members, if applicable.**
- V. **Roll Call/Mileage –**

Adams:

Marge Edwards

Green Lake:

Harley Reabe
Charlie Wielgosh 1:17

Waushara:

Mike Kapp - 1:11
Katherine Bogdanoff
Everett Eckstein
Marianna Larson

Absent: Gordy Carlson

Guest(s): Donna Richards, ADRC manager Adams

ADRC Staff: Jennifer Dille

- I. **Adoption of the Agenda:** *Motion was made to adopt the agenda by Harley Reabe seconded by Everette Eckstein. Motion carried.*
- II. **Approval of Minutes of the Previous Meeting:** motion was made by Harley Reabe seconded by Katherine Bogdanoff. Motion Carried
- III. **Public Comment (3 minutes/person, maximum of 15 minutes):**
- IV. **REPORTS:**
 - A. **ADRC Local Activities (Jennifer Dille):**
 - 1. Staffing updates: ½ time Vacant DCS in Adams County, Vacant ½ DCS in Green Lake County, ½ I&A position will be open in Waushara County.
 - 2. Additional GPR dollars to come. GPR General Purpose Revenue will be increasing. Better idea of what the numbers will look like in the middle of November once we receive a state meeting.
 - 3. Independent Living Support Pilot: Launched officially in September. We currently have 26 enrolled out of those 6 people have completed the process. We have 60 slots through 2024. Discussion Followed.
 - 4. Management Team update: MOU is in progress and will be presented next meeting. The assessment tool will be presented next meeting.

5. Change Project: Amanda Kutcher is gathering information of all three county walking trails as a resource for the ADRC. Should be available by the end of the 2023.

B. Resource Specialist Presentation:

- a. Vanessa Schultz presented a resource folder for board members to review. Vanessa reported on what an information and assistance specialist (resource specialist) roles are in each county.

C. State Activity:

- a. ADRC Directors Meeting Updates: ADRC received and increase in base funding of 2.5 million in year 1 and 5.2 million in year 2. .5FTE for each county for a Caregiver support position. ADRC's have been in the state of Wisconsin for 25 years. Fall 2024 ADRC and Aging Units will be switching to a new database. State of Wisconsin is looking at rebranding the ADRC's.

D. Governing Board Roles and Responsibilities

- a. Governing Board recruitment: N/A
- b. Governing Board Role promoting ADRC activities and marketing.

Pamphlet were handed out as a resource about what the ADRC is and does. ADRC is attending local health fairs to promote the ADRC, board members are welcome to attend and help at the booths.

X. OLD BUSINESS:

1. ADRC Governing Board Bi-Laws: Jennifer talked about Quorum being revised as ½ members plus one. Add the wording for the ability to have a virtual meeting. No Objections. Jennifer Dille will send the revised bi-laws out once revised.

XI. NEW BUSINESS:

None

XII. MEETING DATE & LOCATION/SUGGESTION FOR FUTURE AGENDA ITEMS

March 14, 2024 at 1:00PM at the Waushara County Senior Center.

XIII. ADJORNMENT: *The meeting was adjourned at 2:22 PM.*

Respectfully Submitted
Kayla Yonke