



Aging & Disability Resource Center

Serving Adams, Green Lake, & Waushara Counties

1-877-883-5378

ADRC Governing Board Minutes

March 14, 2024

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Jennifer Dille called the meeting to order at 1:00 In Marge's absents a chairperson pro-tem needed to be elected Everett Eckstien made a motion that Jennifer run the meeting, Marianna seconded, motion carried
- IV. **Introduction of New Members, if applicable.**
- V. **Roll Call/Mileage –**

**Adams:**

**Green Lake:**

**Waushara:**

Harley Reabe  
Charlie Wielgosh

Mike Kapp

Everett Eckstein  
Marianna Larson

**Absent:** Gordy Carlson, Tina Loeper, Marge Edwards, Katherine Bogdanoff

**Guest(s):**

**ADRC Staff:** Jennifer Dille, Dan Hofer

- I. **Adoption of the Agenda:** *Motion was made to adopt the agenda by Everette Eckstein seconded by Charlie Wielgosh. Motion carried.*
- II. **Approval of Minutes of the Previous Meeting:** motion was made by Harley Reabe seconded by Everette Eckstein. 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 time I & A in Green Lake County, new part-time Resource Specialist started in Waushara County March 4th.
    2. Independent Living Support Grant: All slots are filled discussed grant and issues and staff frustration
    3. Management Team update: MOU was shared with the board.
  - B. **Disability Benefit Specialist Presentation:**
    - a. Dan Hofer presented on DBS services and answered questions from members

C. State Activity:

- a. ADRC Directors Meeting Updates: Shared AARP report on No Wrong Door and that Wisconsin is number 1 in the County for this type of service link will be shared with Board to share within their Counties

D. 2024 ADRC Budget: 2024 ADRC draft budget and reallocation amount was shared with the board, discussion followed

**X. OLD BUSINESS:**

None

**XI. NEW BUSINESS:**

None

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

June 13, 2024 at 1:00PM at Waushara County Government Center.

**XIII. ADJORNMENT: *The meeting was adjourned at 2:05 PM.***

Respectfully Submitted  
Jennifer Dille