

Minutes of the ADRC Governing Board Meeting November 6, 2024

The meeting was called to order by Marge Edwards at 1:04pm.

Roll Call: Marge Edwards, Harley Reabe, Jay Johnson, Katherine Bogdanoff, Marianna Larson

Staff present: Jennifer Dille, Debbie Paavola, Donna Richards

Motion by Harley Reabe to approve the minutes Jay Johnson seconded the motion. Motion carried.

No public comments.

Reports:

Peer Place update

The new database Peer Place went live on Nov 6th, staff are just starting to use it and will learn as they go.

Quality Assurance project 2024 update

The DBS are working on educating school staff and services available to youth who are turning 18 and graduating from high school. They will continue with this project into 2025.

Year to date fiscal update and end of year projection

Jennifer shared a report that Kayla had put together showing expenses through September with an estimate of what expenses would be through the end of the year with projected AMSO payout.

Additional marketing money per county

Green Lake county: \$4,000, Adams \$12,350, Waushara \$10,500

Old Business:

Update on Single County Application submission

Debbie and Donna shared that applications have been submitted; and final approval has been received.

New Business:

Discussion/possible action on dissolution of ADRC Board

Discussion was had about the dissolution of the ADRC Board it was agreed that the ADRC board would dissolve effective 12/31/2024. No further meetings unless necessary.

Respectfully submitted,

Jennifer Dille, MPA
ADRC Director

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