

DRAFT
ADRC of Buffalo, Clark and Pepin Counties Minutes
Thursday, May 5, 2016

Committee/Board: Aging and Disability Resource Center of Buffalo, Clark and Pepin County Governing Board

The meeting was called to order by Mr. Craig Brooks at the Clark County Courthouse in Neillsville, Wisconsin.

The roll call was done as an introduction to the two new members, Mr. Nathan Nelson and Ms. Dorothy Thompson. All members were present except Mr. Bill Ingram and Ms. Pam Ingram who were excused and Mr. Ron Schutz who was absent. Others present were Ms. Mary Sladich, Ms. Doris Bakker, Ms. Paula Winter, and Ms. Lola Longyhore.

Public Comments: There were no public comments.

Information/Discussion – What are Consumers Saying / What Have You Heard / What Have You Been Involved With: Ms. Schwab mentioned that a new dollar store would be opening soon in Cochrane. It would have some groceries for our elderly to get. The only store in Buffalo County is in Mondovi. Mr. Brooks heard some concerns about what the state might be doing about Family Care and IRIS. He was not sure of the details but hopefully it doesn't affect the services clients will get.

Review/Discussion/Action regarding the March 10, 2016 ADRC Governing Board Minutes: Ms. Roby made a motion to approve the minutes, seconded by Ms. Whiteside. Motion carried.

Review/Discussion/Action – 2016 Budget Update: Ms. Whiteside presented the 2016 updated budget, and reported that all three counties are current for the updated budget report and that staff are reporting work at 46% federal match. Ms. Whiteside presented the Task Force totals. Ms. Whiteside made a motion to approve the budget, seconded by Mr. Bucheger. Motion carried.

Review/Discussion regarding the 4/7/16 letter from Diana Adamski regarding ADRC Regional Manager functions. A copy of the letter was sent out to all members. Mr. Brooks read the highlighted parts.

Ms. Kodl requested paper copies be sent out for the agenda again. This was agreed upon so everyone will have the same information for the meetings. Copies can still be emailed, especially last minute items.

Ms. Sladich introduced the new DBS, Julie Milz.

Review/Discussion/Action – Interim coverage of ADRC Regional Manager responsibilities: Proposed motion to approve the appointment of Mr. Paul Hoch as Interim Director and fill the I&A worker position left open by Mr. Hoch. Costs must stay within the 2016 budget.

Pepin County will continue to pay Mr. Hoch's wages, and have use of the ADRC car. Buffalo County will continue to insure the vehicle. Buffalo County will continue as the fiscal agent. Buffalo County salary scale was used for interim director position wages. A LTE (limited term employee) I&A worker would be needed until the end of the year.

Ms. Winter requested that Mr. Hoch attend the restructuring meetings as well as help Clark County restructure alone, all agreed. Pepin County home committee approved Mr. Hoch to start. He has started training as of May 2nd. Pepin County board still has to approve it. The ADRC board would oversee Mr. Hoch's job performance.

A motion made by Ms. Whiteside to approve the proposed motion on the agenda retroactive starting date to May 2, 2016, Mr. Hoch would get use of the ADRC car, and he would help all three counties get support into the future, seconded by Ms. Bucheger. Motion carried.

Information/Discussion – Regional ADRC Director's Report – Lola Longyhore: Paul attended the state ADRC director's meeting with Lola.

Review/Discussion/Action – Next Steps: The next meeting will be in Durand. The date will be determined at a later time. Instead of having a finance meeting first, Mr. Brooks suggested the committee start with the full board meeting so Ms. Whiteside doesn't have to repeat everything twice. All agreed. Discuss at future meetings splitting up the property. Request made to put on the next agenda to do the election of officers.

Adjourned: Meeting adjourned at 11:40 a.m.

Respectfully Submitted,

Peggy Ludwigson
Billing Clerk
ADRC of Buffalo, Clark and Pepin Counties