

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin**

**Tribal Court Room ** New Location
St. Croix Tribal Center (building East of Clinic)
Hertel, WI
Nov 20, 2014
9:00AM**

Notice is hereby given to the press and public that a meeting of the ADRC Board will be held at the above listed date, time, and location to transact business indicated on the agenda below. (Agenda not necessarily presented in this order) This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Public is welcome.

AGENDA

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comments

Staff Presentation: Diane Voltz: Retirement.
Carol Zygowicz: Intro of new staff

Transfer of funds request C1 to C2: Action item

Carpet replacement: Luck Meal Site: Action item

Nutrition Program updates – Dawn Sargent

Clear Lake & Dresser Meal site Relocation: Action item

Transportation update & 85.21 grant application review – Tonya Eichelt

Director's Report

Committee Comments

Future Agenda items

Future meeting dates and locations

**Dave McGrane, Chair
Laura Neve, Director**

Aging and Disability Resource Center Board Meeting

November 20, 2014

9:00 AM Tribal Court Room, Hertel WI

Present: Pat Schmidt, Crystal Peterson, Larry Jepsen, Dick Klawitter, Dorothy Richard, Dave McGrane, Gladys Beers, Joyce Bergstrand, Marvin Caspersen.

Absent: Gary Lundberg, Deanne Sasselli

Others: Laura Neve, Tonya Eichelt, Diane Voltz, Dawn Sargent, Carol Zygowicz

The meeting was called to order by Dave McGrane at 9:00am

Roll Call/ Moment of Silence/Pledge of Allegiance

Approval of Agenda: Motion was made by Dorothy Richard, seconded by Marvin Caspersen; passed unanimously.

Approval of Minutes: Motion made by Larry Jepsen, seconded by Crystal Peterson; passed unanimously.

No Public Comments

Staff Presentation: Acknowledgement of Diane Voltz's retirement, presented her with a gift and a letter of Thank You was read by Laura Neve. Introduction of Carol Zygowicz to the board as the new ADRC Associate Support Specialist. Carol shared her background with the group.

Transfer of Funds Request: request was made for transferring funds within the 2015 budget of the state allocated nutrition funds from C1 program to the C2 program at the rate up to 45%. Motion to approve made by Pat Schmidt, seconded by Dorothy Richard; passed unanimously.

Carpet Replacement: Luck Meal Site: discussion to replace carpet as bid specifies and to making an insurance claim, having a \$500 deductible. Motion to accept bid of \$3429.40 to replace carpet made by Larry Jepsen, seconded by Dick Klawitter; passed unanimously.

Nutrition Program: discussion led by Dawn Sargent. Due to lack of participation in congregate eating, recommendation that the Clear Lake and Dresser locations be closed by the end of Dec. 2014. Linda Bolle, will replace Lori Brooks at the Centuria site. The Osceola/Dresser home delivered route would be absorbed at the Centuria site and the Clear Lake home delivered meals would move to the Amery meal site.

Vision for the future to improve participation is to move the congregate meals to a restaurant setting. Research will be made into restaurants willing to participate and comply with the nutrition requirements of the program. Motion to approve and amend the Aging Plan to reflect the closings and the vision as specific in the document presented by Dawn Sargent made by Dick Klawitter, seconded by Crystal Peterson; passed unanimously.

Transportation Update: discussion led by Tonya Eichel. Public hearing for the DOT grant application is December 2, 2014 at 10AM at the Frederic Village Hall. The ride setup is going very well under the direction of Kari Broten. Some discussion on Public Transportation. Prices for purchasing a Mini Van with a lift are being researched.

Discussion of Transition Kids Program. Meetings have been set for local schools to get information for Disabled Kids moving into adulthood: December 9th in Clear Lake and December 16th at the Crooked Lake Lodge in Siren.

The board was also invited to Diane Voltz's retirement party on Dec 18, 2014.

Director's Report: Laura shared some compliments that have been sent in on the good work of Liz Arcand in the Medicare Seminars that she presents. Training for volunteers for the Wisconsin SMP will be December 11, 2014 from 9:30 – 3:30 in Eau Claire for anyone interested.

There are still 2 vacancies for the Board open. Recruitment ads in the local papers will be placed.

Committee Comments: Questions about the results of the MTM audit were raised. As results are released, information will be distributed.

Future Agenda items:

- MA Transportation
- Board membership

Future meeting dates and locations: Meeting to be at the Polk County Gov Center on January 29th at 9:00 am.

Motion to Adjourn

Respectfully submitted by Carol Zygowicz