



Serving Adams, Green Lake, Marquette & Waushara Counties
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ADRC Governing Board Minutes
March 12, 2015

- I. Certification of Open Meeting Law
- II. Pledge of Allegiance
- III. Call to Order – Chairman Warren Brewer called the meeting to order at 1:00pm.
- IV. Introduction of New Members, if applicable. Rocky Gilner from Adams was introduced.
- V. Roll Call/Mileage –

<u>Adams:</u> Rocky Gilner	<u>Green Lake:</u> Suzi Giesen Cindy Skipjack Joy Waterbury	<u>Marquette:</u> Jan Banicki Dave Benson Gerald Hebert II	<u>Waushara:</u> Warren Brewer Russell Heise Bernadette Krentz
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- Absent:**, Bobbi Jo Anderson, Beverly Ward, Fred Kaiser, & Linda Manske
Guest(s): Debbie Paavola, Dawn Buchholz, Donna Richards, & Leroy Dissing
ADRC Staff: Jennifer Dille & Kim Rachel
- VI. Adoption of the Agenda: *Motion was made to adopt the agenda by Suzi Giesen, seconded by Bernadette Krentz. Motion carried.*
- VII. Approval of Minutes of the Previous Meeting: *Motion by Russell Heise to approve the minutes of November 13, 2014, seconded by Bernadette Krentz. Motion carried.*
- VIII. Public Comment (3 minutes/person, maximum of 15 minutes): None.
- IX. REPORTS:
 - A. ADRC Local Activities (Jennifer Dille):
 1. **Staffing Updates:** Kim Rachel was introduced as the new ADRC Resource Assistant. Amanda Kutcher was mentioned as the new Health Promotions Coordinator and she will start on April 13, 2015. And, Gretchen Malkowsky, who started in January, was mentioned as the new Resource Specialist for Green Lake.
 2. **Revised Follow-Up Policy:** A handout defining what the Follow-Up Policy is for the ADRC was reviewed by the board. Under “When to Follow Up”, the last bullet reads, “In situations involving crisis, emergencies or endangerment. (The ADRC should have a separate policy for this.)” Jennifer Dille will discuss this separate policy at a future meeting.
Motion by Joy Waterbury to approve the handout as presented, seconded by Bernadette Krentz. Motion carried.

B. State Activity (Jennifer Dille):

1. ADRC Directors Meeting Updates: Jennifer Dille reported that Brian Shoup from the Department of Health Services (DHS) was at the meeting and much of the discussion was about the governor's proposed budget and how it would affect ADRC's. The proposed budget includes the elimination of IRIS, the changes in Family Care, Shoup presented that at this time there is no official plan to change ADRC's as they currently are. If the budget proposal were to pass as is the decision to have a Governing Board would be up to each ADRC to determine.

2. ADRC's Response to Proposed Budget: The consensus is to write a letter as a governing board opposing the changes in the proposed budget to representatives, senators, and legislators. ***Motion by Joy Waterbury to approve the letter as presented, seconded by Jan Banicki. Motion carried.***

X. OLD BUSINESS:

A. ADRC 2015 Budget: A handout of the 2015 ADRC Budget was reviewed by the board. Warren Brewer referenced the Health Prevention Coordinator position is completely funded by the ADRC, and that we cut back on AMSO and put that money in to services that we provide to clients. No other questions, comments or discussions were made. ***Motion by Jerry Herbert to approve the budget as presented, seconded by Joy Banicki. Motion carried.***

XI. NEW BUSINESS:

A. ADRC Conference: Jennifer Dille asked if anyone would like to attend the conference, to let her know. Conference dates are April 15, 16, & 17, and will take place in LaCrosse.

XII. OTHER:

XIII. MEETING DATE & LOCATION/SUGGESTIONS FOR FUTURE AGENDA ITEMS: Warren Brewer commented that he would like to change the meeting times from every other month to quarterly, but to keep May's date as previously scheduled.

The meeting ended at 1:40pm. The next meeting is scheduled for May 14, 2015, at 1:00 pm in Marquette County.

Respectfully Submitted

Kim Rachel, ADRC Resource Assistant