

**COMMITTEE ON AGING MINUTES:**

**July 14, 2016-Special meeting  
County Board Room, Neillsville**

*unapproved minutes to approval  
at the next meeting*

**Doris Bakker, Chairperson called the Committee on Aging meeting to order at 9:34 a.m. Members present: Doris Bakker, Sharon Rogers, Bill Neville, Gordon Haselow, and Frieda Rollins. Also present: Dennis Bucheger, Darlene Bucheger, Arlene Kodl, Wayne Hendrickson, Marlene Haselow, and Mary Sladich.**

**Minutes of June 23, 2016: action tabled until July 27<sup>th</sup> meeting.**

**Mary reviewed the Aging & Disability Professional Association of Wisconsin (ADPAW) Task Force's recommendations for ADRC and Aging integration that were released by the Task Force in May, 2016. The Task Force developed criteria on the two ends of the spectrum of what constitutes minimum integration and what would be considered ideal integration. Final guidelines have not been received from the Bureau of Aging & Disability Resources (BADR).**

**There was much discussion on the integration issue as well as on the 2017 ADRC Contract regarding location, physical space and facility characteristics, hours of operation, provision of long term care functional screen, ADRC role in financial eligibility determination process, ADRC staff, etc.**

**While ADRC and Aging and are not fully integrated, they are one unit in Clark County locally supervised by the Committee on Aging. payroll and fiscal issues (budget, bill paying, financial reports) are the responsibility of the Aging/Nutrition Director.**

**Discussion held on the financial issue if Clark County applies as a single county ADRC. County Board Chair Wayne Hendrickson wrote a letter to the County Board chairs of Buffalo and Pepin Counties as well as their county administrators requesting a meeting to see if the counties can resolve issues and maintain the current ADRC of Buffalo, Clark, and Pepin Counties partnership. A meeting has been set up for Monday, July 25<sup>th</sup> with the respective county officials just mentioned, Paul Hoch as Interim ADRC Director, and Diana Adamski from the state. There**

was a motion by Sharon Rogers, second by Bill Neville to work on meeting the requirements of the office space (one office, one phone, Separate waiting area, etc.) and to work with maintaining the current ADRC county partnership. Motion carried.

There was a motion by Gordon Haselow, seconded by Bill Neville to have Wayne and Mary meet with the Maintenance Department and Public Property to look at space in the building to meet the criteria for a fully integrated Aging/ADRC Office. Motion carried.

10:50 a.m. Arlene Kodl, Dennis and Darlene Bucheger left the meeting.

Neillsville Senior Center discussed. The county's insurance denied the mold remediation issue due to this being an ongoing issue and not the result of a onetime incident (i.e. act of nature). We have received a \$5,000.00 grant from the Listeman Foundation for repairs to the Senior center. The Senior Citizen's Group has had two major garage sales in 2015 which generated funds for the center repairs. There was a motion by Sharon Rogers, second by Bill Neville to proceed with Phase 1 of the mold remediation project. Motion carried.

The next meeting was previously set for Wednesday, July 27<sup>th</sup>. It will be held in the county board room.

There was a motion by Bill Neville, second by Frieda Rollins to adjourn. Motion carried. Meeting adjourned at 11:00 a.m.

Minutes recorded: \_\_\_\_\_ Sharon Rogers, Secretary

Minutes approved: \_\_\_\_\_ Doris Bakker, Chair