

**Ageing & Disability Resource Center-Clark County,
Governing Board Minutes: April 13, 2018**

The Clark County ADRC Governing Board meeting was called to order by Chairperson Doris Bakker at 9:30 a.m. April 13, 2018. Members present Doris Bakker, Gordon Haselow, DuWayne Trunkel, Dennis Bucheger, Darlene Bucheger, Frieda Rollins, Al Laughlin and Rosalie Bryan. Also present Mary Sladich and Jack Miller.

Agenda item # 5: Neillsville Senior center participant request was moved up to the 1st was moved up on the addenda. Mary was asked to give a brief history of the Senior center. Jack Miller, Neillsville, discussed his issues and concerns with the Senior center. He gave an update on projects being worked on future projects. He raised concerns about the financial history of the center (Center finances run through the ADRC are part of the independent county audit). There was a motion by DuWayne Trunkel, second by Al Laughlin that members of the ADRC Board, Wayne Hendrickson, County Board Chair, and Jake Brunette, Corporation Counsel meet with representatives of the Senior Citizen's Club and Neillsville Nutrition Advisory Committee members and Jack Miller to discuss issues regarding the Neillsville Senior center. Motion carried. Jack Miller left the meeting at 10:00 a.m.

Mary was asked to contact Neillsville Senior Citizen's group president Larry Beyer to schedule a meeting. Mary was also instructed to gather pertinent data, rules, by-laws, etc.

February Minutes: Frieda Rollins made a motion, second by Rosalie Bryan to approve the February 28, 2018 minutes. Motion carried.

Old business:

- Emergency (Christmas) Food Boxes: each box contained the equivalent of 31 meals (6,592 meals).
- Homestead/Income Tax assistance schedule: Two AARP Tax Counselors assisted the elderly with simple income taxes. The ADRC Office staff are assisting the elderly with Homestead tax assistance both at the office and at the nutrition sites.
- ADRC Governing Board candidates: There were five consumer applicants for the three vacant slots on the ADRC Governing Board. Interviews will be held Monday April 16th. Interview team consisted of Wayne Hendrickson, County Board Chair, Doris Bakker, ADRC Board Chair, and Mary Sladich, ADRC Director. Three candidates will represent the following consumer members: (1) Older

Adults, (2). Adults with Physical Disabilities, and (3). Adults with Development Disabilities. The successful candidates chosen will be referred to the Committee on Committees for appointment to the ADRC Governing Board pending approval of full county board.

The by-laws for the ADRC Board were distributed. The maximum number of years a member can serve on the board is 6 years. reviewed. The consumer positions were put into a hat to serve a one year, two years, or three-year term. Current member Al Laughlin and Rosie Bryan each pulled a slip for two years. The two new candidates will serve a one-year term and the 3rd candidate will serve a six-year term.

Outgoing members of the ADRC Governing Board Dennis and Darlene Bucheger and DuWayne Trunkel were recognized for their service.

DuWayne Trunkel left the meeting at 10:30 a.m.

Reports:

- **ADRC- Fund 260:** Final December 2017 and January, 2018 financial reports were presented and discussed.
- **Aging/Nutrition:** Fund 250-259, 100 December and January financial reports as well as the Owen & Neillsville Senior Centers financial reports were presented and discussed. There was a motion by Rosalie Bryan, second by Al Laughlin to receive and file the reports. Motion carried.
- **Wage and benefit report:** None

Healthy Living with Diabetes workshop: There are 17 registered participants. This is an evidence based program which lasts six weeks.

Sterilizers: Harold was checking into costs for a new machine for Thorp when needed and the Neillsville sterilizer repair costs.

2017 Self-assessment document presented to board. There was a motion by Frieda Rollins, second by Dennis Bucheger to approve the plan and have Mary forward the document to Greater Wisconsin Agency on Aging Resources. Motion carried.

Van damage report & repairs: We are waiting to hear back from the insurance company. The Sheriff's Department report, repair estimates were presented and discussed. Estimates from Domine Auto Motive Center, Loyal, JMZ Neillsville, and

Gross Motors, Neillsville were received. There was a motion by DeWayne Trunkel, second by Rosie Bryan to submit the repair estimates from Gross Motor's Neillsville and Domine Auto Motive Center with a preference for the Gross Motors price quote. Motion carried.

Discussion held on the Community Forums to be held in May. The schedule was presented.

Public Comment: Former Governor Martin Schreiber will be presenting a talk "My Two Elaine's" on June 14th at the Granton Community Center. Board members were encouraged to participate.

Future agenda items:

- Loyal van update
- Neillsville senior center

Next meeting

The next ADRC meeting will be scheduled after the ADRC Governing Board is appointed.

Adjourn: There was a motion by Dennis Bucheger, second by DeWayne to adjourn. Motion carried. Meeting adjourned at 12:10 p.m.

Minutes recorded:

Darlene Bucheger, Secretary

Minutes approved:

Doris Bakker, Chair