

Governing Board Minutes: September 19, 2018

The Clark County ADRC Governing Board meeting was called to order by Chairperson Doris Bakker at 9:30 a.m. September 19, 2018. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Al Laughlin, Rosalie Bryan, Diane Perko, Jean Ketterhagen, and Len Lipinski. Also present Diana Adamski Regional Quality Specialist, Russell Ratsch and Mary Sladich.

Board members introduced themselves and identified the consumer group they represented on the Governing Board to Diana Adamski, Regional Quality Specialist

Minutes: Motion by Frieda Rollins, second by Gordon Haselow to accept the July 27, 2018 minutes. Motion carried. Motion by Diane Perko, second by Frieda Rollins to accept the September 7, 2018, minutes. Motion carried.

Russell Ratsch presented information on the two bids received for the Neillsville Senior Center re-roofing project. Lengthy discussion followed. Both price quotes we Above projected budgeted cost. There was a motion by Len Lipinski, second by second by Al Laughlin to reject the bids and to rebid the project in late winter (February). Motion carried.

Old business:

- Distribution of Senior Farmer's Market vouchers began June 11th. Currently there are nine sets left.
- Elder Benefit Specialist position: Round two of candidate Interviews has been set. The position was advertised again.
- Munis (Computer program) update: Not able to pull reports
- August, 2018 Fair Booth Craft sales was \$672.77.

Reports:

- ADRC- Fund 260: July, 2018 financial report was presented and discussed. The August Encounter report presented and discussed.
- Aging/Nutrition: Fund 250-259, 100 financial reports not available. The July Owen-Withee Senior Centers financial reports was presented and discussed.

- The June-August Elder Benefit Specialist activity report was presented and discussed.
- Motion by Gordon Haselow, second by Jean Ketterhagen to receive and file the reports that were available. Motion carried.

Owen-Withee Senior Center update: County Board approved the sale of the empty lot across from the Senior center for \$1,500.00. County Attorney Jacob Brunette is processing the paperwork. The funds will be used to repair the stairs to the upstairs apartment. An estimate for repairs is \$1,900.00.

Diana Adamski, Regional Quality Specialist gave an update on ADRC's. The state is just hoping to complete customer satisfaction surveys in October. This year paper surveys are being sent out along with web site access to the survey. In the past surveys were completed by phone interviews. Diana also mentioned that the 2019 Scope of Services is in the process of being finalized. In addition, discussion was held on the "reallocation of funds for ADRC's".

Committee took a five-minute break from 10:40-10:45 a.m.

Retention adjustment for Van Driver. One driver who was hired at the time when there was a wage freeze that put her wage below other drivers hired after her. Mary discussed issue with Personnel Committee. The driver was put into the same wage rate as her peers.

Budget to Finance Committee: Doris & Mary presented the ADRC, Aging, Nutrition, and other budgets to the Finance Committee on September 18th.

2019-2021 The revised goals and objectives that have been reviewed by GWAAR were distributed for the board to take home and review and discuss next month. These incorporated Public hearings were set for Monday, October 22 in Thorp and Tuesday, October 23rd in Loyal. Both at 1:30.

Staff training: Set for October 24th. There was a motion by Gordon, second by Frieda to closed the Nutrition Centers for the staff training. Motion carried. (date changed to November 29th due to unexpected resignation of Nutrition & Prevention Coordinator.

Caregiver conference: The annual caregiver conference will be October 11th. Kari Berit, Unexpected Caregiver is our keynote speaker.

Final Affairs: The program will be held Friday, November 2nd in Thorp Fire Hall. Barb Freagon & Tara Halopka facilitate this annual program.

Public comments: Miller Alternative Care is being closed by the state. Discussion was held regarding the ADRC's role in assisting folks residing there.

Next meeting was scheduled for October 30th at 9:30 a.m.

Future agenda items: Budget goals & Objectives-Public Hearing outcomes

Adjourn: Motion by Lenny Lipinski, second by Al Laughlin to adjourn. Motion carried. Meeting adjourned at 11:30 a.m.

Minutes recorded: _____ Rosalie Bryan, Secretary

Minutes approved: _____ Doris Bakker, Chair