

Minutes subject to approval at August ADRC Mtg.

Aging & Disability Resource Center-Clark County,
Governing Board Minutes: July 12, 2019
Location: Room 202 Courthouse, Neillsville, WI

Chairperson Doris Bakker called the July 12 meeting to order at 9:30 a.m. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Rosalie Bryan, Diane Perko, Jean Ketterhagen, Len Lipinski, and Al Laughlin. Mary Sladich were also present.

Minutes: There was a motion by Diane Perko, second by Al Laughlin to approve the May 21, 2019 minutes. Motion carried.

Old business:

- Van Specifications will be discussed at the next meeting.
- The sterilizer at the Neillsville Senior Center is now working properly. The company replaced a defective part (manufacturer error).
- Abbotsford Center discussed. Mary has met with several of the seniors and discussed with GWAAR the next steps. Colby attendance has increased. The folks enjoy being open five days a week.
- 151 of the 201 Senior Farmer's Market Vouchers have been distributed. Several new farm stands have been certified.
- Stepping on Classes in Granton have been well received. Public Health is facilitation the seven sessions.

Reports:

- ADRC- Expenditure and encounter reports, Nutrition/Aging financial report, meal income and financial reports, Neillsville and Owen-Withee Senior center financial reports, May and June vendor report: the reports were presented and discussed. Motion by Lenny Lipinski, second by Gordon Haselow to receive and file the reports. Motion carried.

Program Assistant Vacancy. Natalie Guzman has resigned from her position to pursue other career opportunities. The position is classified as part time. Discussion held on the position. There was a motion by Lenny Lipinski, second by Al Laughlin to make the Program Assistant position full time and to advertise the position as such. Motion carried.

Wayne Hendrickson, county Board Chair joined the meeting at 11:00 a.m.

2020 Budget process: Mary outlined the timeline and procedure for preparing the 2020 ADRC/Aging/Nutrition budgets. Discussion held on “AMSO”, Ho-Chunk funds, replacement of the Owen Senior Center roof.

July 3 Concert in the Park, Greenwood: \$179.60 was raised for the Home Delivered Christmas Food Boxes. ADRC/Aging staff and board, Courthouse employees, and friends donated the pies, ice cream, coffee cakes, and supplies for the event.

Serving Safe Foods class and test will be available July 19th in Black river Falls. There was a motion by Diane Perko, second by Jean Ketterhagen to authorize sending the two new relief coordinators to the training. Motion carried.

The Thorp Van was in a minor accident. Motion by Frieda Rollins, second by Rosalie Bryan to have Turenne’s Auto Shop repair the van. Motion carried.

Nursing Home Relocation funds: Motion by Al Laughlin, second by Diane Perko to have Mary request an additional \$14,000 in Nursing home relocation funds. Motion carried.

Director’s report:

Mary shared GWAAR Advocacy news release (discussion)
2020 allocations not available at this time (will use 2019 allocation for budget purpose.

Public Comment: none

Next meeting: The next meeting was scheduled for Friday, August 30 in Neillsville. Location: ADRC Conference Room.

Future agenda items: van replacement, 2020 budget process

Adjourn Motion by Al Laughlin, second by Rosalie Bryan to adjourn. Motion carried. Meeting adjourned at 11:40 a.m.

Minutes recorded: _____ Rosalie Bryan, Secretary

Minutes approved: _____ Doris Bakker, Chair