

Minutes subject to approval at September ADRC Mtg.

**Aging & Disability Resource Center-Clark County,
Governing Board Minutes: August 30, 2019
Location: Room 202 Courthouse, Neillsville, WI**

Chairperson Doris Bakker called the August 30, 2019 meeting to order at 9:35 a.m. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Rosalie Bryan, Diane Perko, Jean Ketterhagen, Len Lipinski, and Al Laughlin. Mary Sladich was also present.

September meeting: The September meeting was scheduled for 9:30 a.m. Friday, September 27 at the Thorp Senior Citizen Center.

Minutes: There was a motion by Frieda Rollins, second by Gordon Haselow to approve the July 12, 2019 minutes. Motion carried.

Old business:

- Revised Van Specifications were presented and discussed. Price quotes will be presented at the September meeting.
- Mary reported on meetings with the Abbotsford Nutrition & Aging programs.

2020 Budgets: Mary presented the following 2020 budgets:

- ADRC Budget with a request for waiver of ADRC "AMSO" cost
- Congregate and Home Delivered Meal Program Budgets (C1, C2, Senior Community Service Grants)
- Aging Supportive Services
- Medicare Programs (SHIP, SPAP, & MIPPA Grants)
- Prevention Grant
- Elder Benefit Specialist Grant
- National Family Caregiver Grant
- Alzheimer's Family & Caregiver Grant
- County levy (former Fund 100)
- Ho-Chunk money request
- long term plan (5 year)

Major concern is the "wage and benefits" portion of the budget that are up.

Al Laughlin left the meeting at 11:00 a.m. The Board expressed their appreciation for Al's commitment to the Older Adults and Adults with Disabilities in Clark County.

The Board took a five-minute break from 11:05-11:10 a.m.

The proposed budget is \$1,358,686. There was a motion by Frieda Rollins, second by Gordon Haselow to approve the 2020 budget proposal and to forward it to Finance Committee. Motion Carried. Mary & Doris will present the 2020 budgets to Finance Committee on September 17.

ADRC Community Board Member resignation: Al Laughlin resigned his position on the board as of September 27. He has moved out of the county. Al represented "Older Adults" on the board. Discussion held on filling the slot. County Board Chairman Wayne Hendrickson will be notified of the vacancy.

Public Comment: none

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

Future agenda items: act on van price quotes, Caregiver Conference, fall Change of Seasons

Adjourn Motion by Diane Perko, second by Jean Ketterhagen to adjourn.
Motion carried. Meeting adjourned at 11:35 a.m.

Minutes recorded by _____ Rosalie Bryan, Secretary

Minutes approved by _____ Doris Bakker, Chair