

**ADRC COMMITTEE MEETING
MINUTES
February 20, 2023**

COMMITTEE MEMBERS PRESENT: Acting Chairman Mr. Russ Fisher, Ms. Melanie Fralick, Ms. Joan Hauer, Ms. Debbie Condado, Mr. Ted Cushing (Zoom)

COMMITTEE MEMBER EXCUSED ABSENT: Mr. James Unger, Ms. Rita Mahner, Ms. Linnaea Newman, Ms. Nancy Watry

STAFF PRESENT: Ms. Mary Rideout, Mr. Joel Gottsacker, Ms. Jeri Driscoll, Ms. Sami Malone

OTHERS PRESENT: None

1. **Call to order:** Acting Chairperson Mr. Russ Fisher called the meeting to order at 9:00 a.m. in the Tamarack Room at the Aging and Disability Resource Center (ADRC), 100 Keenan Street, Rhinelander, WI and via Zoom. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.
2. **Approval of agenda:** Motion by Ms. Joan Hauer seconded by Mr. Ted Cushing to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.
3. **Public comment/communications:** No public comment.
4. **Minutes of January 27, 2023:** There was one change to the minutes Number 12, second paragraph, Ms. Melanie Fralick didn't attend the closed session. Motion by Ms. Debbie Condado, seconded by Ms. Melanie to approve the January 27, 2023 ADCR Committee minutes with the above correction. All ayes; motion carried.
5. **Date for next meeting:** Wednesday, March 22, 2023 at 9:00 a.m. in the Tamarack Room at the Aging and Disability Resource Center.
6. **Northwoods Transit Connection Update:** Mr. Joel Gottsacker explained that there is no increase in passengers and no down days reported due to weather, everything is running well.

7. **ADRC Website Review:** Ms. Mary Rideout explained that the website is live and up and running, but will need to be review at the next meeting due to not having a device available to view the site.
8. **Oneida County Commission on Aging 50 year anniversary:** Mr. Joel Gottsacker explained with his research Oneida County Committee on Aging (later made the Commission on Aging) was established in January 1973 and meals and transportation started the first year. In May we would like to have a meal at the ADRC and invite the legislators. We could combine this with the ADRC Meeting and have the meal after. Mr. Gottsacker also stated that we should have the trishaws by the end of April so we could also demonstrate these at this time. If anyone has any other ideas please get them to Mary or Joel.
9. **Wisconsin County Human Service Association (WCHSA):** Ms. Mary Rideout presented the WCHSA budget priorities. We will be advocating for additional funding for Adult Protective Services and ADRC.
10. **Human Service Day at the Capital:** April 12, 2023, any committee member that would like to attend would need to contact Mary or Joel. We will have more information at the March meeting.
11. **Uncollectable Accounts:** Mr. Joel Gottsacker presented a 2021 uncollectable account of \$261.41. Motion by Ms. Debbie Condado seconded by Ms. Joan Hauer to forgive this debt and write it off. All ayes; motion carried.
12. **Vouchers:** No updates. Will bring to next meeting.
13. **Monthly Reports:** Ms. Mary Rideout states that there was no Worker's Compensation claims for the ADRC specifically, but the Department has one outstanding.
14. **Future agenda:**
 - Bills
 - Vouchers
 - Website Review
15. **Public Comment:** No public comment
16. **Adjournment:** 9:25 a.m.



Committee Chairman



Committee Secretary