

**ADRC COMMITTEE MEETING
MINUTES
February 23, 2022**

COMMITTEE MEMBERS PRESENT: Chairperson Mr. Steven Schreier, Ms. Joan Hauer, Ms. Rita Mahner, Mr. James Unger, Ms. Nancy Watry

COMMITTEE MEMBERS PRESENT VIA ZOOM: Mr. Robert Thome, Jr., Mr. Ted Cushing

COMMITTEE MEMBERS EXCUSED ABSENT: Mr. Russ Fisher

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

OTHERS PRESENT: Ms. Barb Newman, Northwoods Transit Connection

OTHERS PRESENT VIA ZOOM: None

1. Call to order:

Chairperson Mr. Steven Schreier called the meeting to order at 9:04 a.m. on the second floor of the Oneida County Courthouse- County Board Room, 1 S. Oneida Ave, 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 Mr. James Unger, 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:

The Dementia Care Specialist has separated due to schedule issues. We are back to the hiring phase.

Shared Return on Investment information.

4. Minutes of January 26, 2022:

Motion by Ms. Nancy Watry, seconded by Mr. James Unger to approve the January 26, 2022 ADRC Committee minutes. Corrections needed to minutes of January 26, 2022; Correct last name of Nancy Hauer to Nancy Watry and for James Unger the minutes should indicate that he appeared via Zoom but having technical difficulties. Amended motion by Mr. James Unger, seconded by Ms. Joan Hauer to approve January 26, 2022 minutes with corrections; all ayes; motion carried.

5. Northwoods Transit Connections Update:

Ms. Barbara Newman gave an update. Committee received the Ridership Report. Ms. Newman reported that they hired one staff and have two more interviews scheduled. No update on the Adams Way Property. Informational only, no action taken.

6. Payment to Northwoods Transit Commission-Quarterly vs Annual:

Ms. Mary Rideout explained that we have been paying the Transit Commission quarterly. The proposal is to pay annually, as this will help the Transit Commission with cash flow. We would not have to change the contract and would not affect the budget as we get the money from the Department of Transportation. Motion by Ms. Joan Hauer to approve paying the Transit Commission annually, seconded by Mr. Ted Cushing. All ayes; motion carried.

7. Dementia Innovations Update:

Mr. Joel Gottsacker explained they had their first meeting with Dementia Innovations. They will be developing a task force with EMS, Emergency Management, ER Staff, Law Enforcement and placements that will meet on March 9, 2022. The plan is to get things completed and take into action in 2023. Informational only, no action taken.

8. Citizen member per diem – County Code 3.10(8)(b)2:

The question was raised why citizen members get paid a different rate than board members. This is in county code. Mr. Ted Cushing will talk with the Finance Director and get back to the committee.

9. Committee Vacancy:

Monica Pritchard, Citizen Member has resigned her position. The committee decided to start advertising in mid-March for a member who has experience with intellectual disabilities but wait until after the April elections to select a citizen member.

10. Closed Session:

It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility." (Topic: approve minutes of January 26th, 2022 closed session) and pursuant to section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. (Topic: approve minutes of October 27th and December 29th, 2021 closed session) A roll call vote will be taken to go into closed session and it is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda. Motion by Mr. Ted Cushing, seconded by Mr. Robert Thome, Jr. to move to closed session, roll call vote Mr. Robert Thome, Jr, yes; Mr. Ted Cushing, yes; Ms. Nancy Watry, yes; Ms. Rita Mahner, yes; Mr. James Unger, yes; Mr. Steven Schreier, yes to move into closed session at 9:30 a.m.

11. Return to Open Session:

Motion by Mr. Ted Cushing, seconded by Mr. James Unger, to return to open session at 9:40 a.m., roll call vote Mr. Robert Thome, Jr, yes; Mr. Ted Cushing, yes; Ms. Nancy Watry, yes; Ms. Rita Mahner, yes; Mr. James Unger, yes; Mr. Steven Schreier, yes to return to open session.

12. Announcement of action taken in closed session, if any:

Chairman Schreier announced that the committee approved all minutes from previous closed sessions.

13. Vouchers, Purchase Orders, and Line Item Transfers:

Mr. Joel Gottsacker presented vouchers to the committee. There were no purchase orders or line item transfers. Motion made by Ms. Nancy Watry, seconded by Mr. James Unger to approve the vouchers as presented. All ayes; motion carried. Members that attended via Zoom will receive an e-mail to electronically sign the vouchers.

14. Monthly Reports:

Monthly report reviewed. No questions or concerns by the committee. Informational only, no action taken.

15. Future Agenda topics:

- Dementia Innovations Update.
- Update on ADRC Programming etc. – post pandemic.
- Usual Agenda Items.
- Next meeting will be March 23, 2022 – Mr. Russ Fisher will be filling in for Chairperson Schreier. Ms. Nancy Watry will not be in attendance and Ms. Joan Hauer will attend via Zoom.

16. Public comment/communications:

No public comments.

17. Adjournment: 9:48 a.m.



Committee Chairman



Committee Secretary