

**ADRC COMMITTEE MEETING
MINUTES
January 27, 2021**

COMMITTEE MEMBERS PRESENT: Chairperson Steven Schreier, Russ Fisher, Robert Thome Jr., Joan Hauer, Dawn Winquist, Nancy Watry, Carol Pederson, Ted Cushing

COMMITTEE MEMBERS EXCUSED ABSENT: None

STAFF PRESENT: Joel Gottsacker, Mary Rideout, Heather Beach

OTHERS PRESENT: Roger Youngren

Call to order: Chairperson Steven Schreier called the meeting to order at 9:03 a.m. on the second floor of the Oneida County Board Room-Oneida County Courthouse, 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.

Approval of agenda: Motion by Cushing/ Hauer to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

Public comment/communications: None

Minutes of December 16, 2020: Motion by Winquist/ Watry to approve the December 16, 2020 ADRC Committee minutes. All ayes; motion carried.

Minutes of Public Hearing November 18, 2020: Motion by Fisher/ Cushing to approve the November 18, 2020 ADRC Committee minutes. All ayes; motion carried.

Date/time/location of next meetings: The next meeting will be Wednesday, February 24, 2021 at 9:00 a.m. on the second floor, Oneida County Board Room-Oneida County Courthouse, 1 S. Oneida Ave, Rhinelander, WI 2nd floor and via Zoom.

Conflict of Interest Policy Review: Gottsacker shared the ADRC's Conflict of interest policy with the committee for their review and signature. Gottsacker noted members should reach out to him with questions. Schreier noted the policy should be signed and returned to the ADRC. Informational only.

Nutrition Services Incentive Program (NSIP) Contract: The NSIP contract is funded through the U.S. Department of Agriculture. Corporation counsel has reviewed the contract and noted concern over the requirement of an Affirmative Action Plan. Rideout noted in the past municipalities have been exempt and she completed the form that states municipalities are exempt. Oneida County does not have a formal affirmative action plan. Gottsacker is requesting permission to sign the contract. Motion by Cushing/ Watry to approve the contract be signed. All ayes; motion carried.

2022- 2024 Aging Plan: Gottsacker reminded the committee the Aging Plan is due on July 23, 2021. Public input on the plan is required. In addition, Gottsacker would like feedback on ways to get people involved. Gottsacker stated there would need to be a public hearing in June. Schreier suggested holding the Public Hearing just before the June ADRC Committee meeting. Gottsacker noted a tri-county public input session is being planned with Forest and Vilas counties. Gottsacker told the committee GWAAR is holding a training on January 28th. Informational only.

ADRC Reinvestment Funding Resolution: The Resolution went before County Board and it was unanimously passed. The resolution is being sent on to the Governor, state representatives, and the Wisconsin Counties Association. Informational only.

RSVP Advisory Committee Recommendations: Gottsacker shared the names and backgrounds of seven community members who showed an interest in being on the RSVP Advisory Committee. Watry inquired the number of community members needed and Gottsacker stated seven. Motion by Hauer / Fisher to approve & forward community member names to county board for approval on the RSVP Advisory Committee. Watry / Winqvist abstained because they are on the roster. All ayes; motion carried.

Coronavirus Pandemic Response/ Vaccination rollout status: Gottsacker updated the Committee that Rideout worked with the State Department of Health Services to have social workers moved to 1A status. This will allow the social workers and ADRC Specialists to go to nursing homes and hold in person meetings once they are fully vaccinated. Mass vaccination clinics are being planned by Public Health. Gottsacker is looking into whether ADRC staff can help at the clinics. Rideout noted DSS has more county levy [than the ADRC] and is able to have some of the Social Services staff assisting at the mass vaccination clinics. Schreier questioned if the state would give a waiver regarding grant funded staff positions to be able to assist with the mass vaccination clinics. Gottsacker will reach out to the state level to see if a waiver would be possible. Informational only, no action taken.

ADRC / DSS Alliance: Rideout noted she and Gottsacker are trying to simplify the information shared with the committee. County code is being updated with Labor

Relations and Corporation Counsel. Rideout has had one on one meetings with ADRC staff and had an all staff meeting this morning with Social Services and ADRC staff. There has also been an APS / ADRC Specialist joint staff meeting. Schreier noted additional information was also discussed at the Social Services committee and that the information could be shared with the ADRC committee as well. Informational only, no action taken.

Northwoods Transit Connections Update: Youngren gave an update on the current ridership statistics and advised they were charging full fares again. Informational only, no action taken.

2021 ADRC Contract Approval: Gottsacker reported that Corporation Counsel has reviewed the contract and has the usual requests for changes. Those will be forwarded to the Office for Resource Center Development. It is recommended that the committee approve signing of the contract. Motion to approve contract Fisher / Hauer. All ayes; motion carried.

Vouchers purchase orders, and line item transfers:

Gottsacker presented vouchers, line item transfers, and purchase orders to the committee. Motion made by to approve the vouchers, purchase orders and line item transfers as presented. Cushing / Thome: All ayes; motion carried.

Monthly Reports:

Gottsacker presented the monthly reports to the Committee. Informational only, no action taken.

Future Agenda topics:

Update on how open seat on ADRC committee is proceeding, Aging Plan, ADRC/ DSS Alliance, RSVP advisory committee, Coronavirus Pandemic, Transit, and all usual agenda items.

Public comment/communications: None

Adjournment: 9:42 am

Committee Chairman

Committee Secretary