

**ADRC COMMITTEE MEETING
MINUTES
October 21, 2020**

COMMITTEE MEMBERS PRESENT: Chairperson Steven Schreier, Vice Chairperson Carol Pederson, Russ Fisher, Robert Thome Jr., Joan Hauer Dawn Winqvist, Nancy Watry, Ted Cushing, Dr. Walt Gager

COMMITTEE MEMBERS EXCUSED ABSENT: None

STAFF PRESENT: Joel Gottsacker, Heather Beach

OTHERS PRESENT: Roger Youngren

Call to order: Chairperson Steven Schreier called the meeting to order at 9:00 a.m. on the second floor of the Oneida County Board Room-Oneida County Courthouse, 1 S. Oneida Ave, Rhinelander, WI & 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 Fisher/Cushing 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 September 16, 2020: Motion by Winqvist/Gager to approve the September 16, 2020 ADRC Committee minutes. All ayes; motion carried.

Date/time/location of next meeting: The next meeting will be Wednesday November 18, 2020 at 9:00 a.m. on the second floor of the County Board Room -- Oneida County Courthouse.

Coronavirus Pandemic Response:

Gottsacker reported that the ADRC remains status quo. Most ADRC Specialists are working from home. Elder Benefit Specialist, Kris Schiek is back to a full in office schedule because of Medicare Part D open enrollment. There are still no activities being held at the center. Meals on wheels are still going out. Informational only, no action taken.

2021 Elder Nutrition Program Contract Award:

Gottsacker reported that the single bid received was reviewed by Schreier, Gottsacker, Hackworthy, and Winquist. The reviewers recommend that the 2021-2023 nutrition contract to Lynn's Catering. Gager/Watry motioned to accept the bid and award the contract to Lynn's Catering. All ayes; motion carried.

ADRC/DSS Alliance/Proposal:

Gottsacker updated the Committee that the LRES Committee forwarded the proposed ADRC/ DSS Alliance to the Administration Committee. The Administration Committee discussed as part of budget review prior to going to County Board. A merged budget is being proposed with a resolution to merge departments. Watry questioned timeline of merger and when it would take effect. Gottsacker responded that the merger would take place in 2021 and that it would take a year for integration. Hauer questioned committee standing and how it will be structured. Gottsacker responded that the committee structure would remain at least until the next election of county supervisors and appointments to committees. Cushing believes the Administration Committee had the intent to leave committees intact. Gager questioned if the resolution was a done deal. Gottsacker stated it would go before full county board on November 10, 2020. Watry questioned if there was any change in savings amounts since earlier discussion. Gottsacker responded that there were some minor changes in savings. Gager noted concerns about shared services, believing services will be lost. Cushing stated that the ADRC and Social Services Directors were asked if services would be impacted and they both stated no. Thome stated Social Services recently hired an additional Social Service employee. Watry questioned the position being filled if they were a contracted position or if it was now a county employee. Schreier suggested Watry reach out to Mary Rideout for clarification. Informational only, no action taken.

RSVP Advisory Committee resolution:

Gottsacker requesting a rollcall vote for signatures on the resolution as presented. To be placed on consent agenda for November 10th county board meeting. Motion Fisher/ Watry. Rollcall vote: All ayes; motion carried.

Northwoods Transit Connections Update:

Youngren reported August ridership was up 10% from July, and September ridership up 2.6% from August. Two riders recently tested positive for Coronavirus. The driver who was exposed was placed on paid time off for two weeks and has tested negative. Busses are being sanitized and ridership is being limited. There will be free rides to the voting poles on November 3rd. Youngren said there is discussion that January 1st more routes will open back up. Informational only, no action taken.

§85.21 Elderly and Disabled Transportation Public Hearing:

Gottsacker reported that he checked with corporation counsel regarding timing of the hearing and ADRC committee meeting. It is permissible to hold the hearing and then move right into the ADRC committee meeting after close of the public hearing. The hearing will precede the November 18, 2020 ADRC meeting. Informational only, no action taken.

Vouchers purchase orders, and line item transfers:

Motion made by Cushing/ Hauer to approve the vouchers, purchase orders and line item transfers as presented. Roll call vote: All ayes, motion carried.

Monthly Reports:

Gottsacker presented the monthly reports to the Committee.

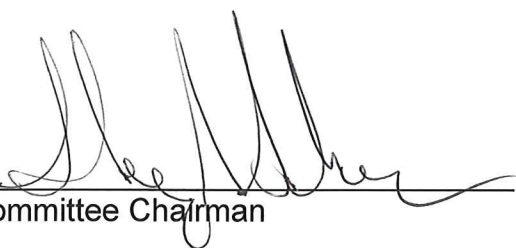
Future Agenda topics:

ADRC/ DSS Alliance, RSVP advisory resolution, Coronavirus Pandemic, Transit, and all usual agenda items.

Public comment/communications:

None.

Adjournment: 9:32am



Committee Chairman



Committee Secretary