

**ADRC COMMITTEE MEETING
MINUTES
December 11, 2019**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Carol Pederson, Nancy Watry, Dr. Walt Gager, Jim Winkler, Barbara Young

COMMITTEE MEMBERS EXCUSED ABSENT: Steven Schreier, Ed Hammer

STAFF PRESENT: Dianne Jacobson, Joel Gottsacker, Dawn Johnson,

OTHERS PRESENT: Lisa Charbarneau, Administrative Coordinator & Human Resource Director; Laurie Grosskopf, Citizen

Call to order: Chair Kelly called the meeting to order at 9:01 a.m. on the first floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. 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 Watry/Young to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

Public comment/communications: Laurie Grosskopf lives just over the Lincoln County border, but her elderly father lives in Oneida County. Grosskopf previously worked for the Northern Area Agency on Aging (which administered Older Americans Act grant funds) so she is very familiar with the requirements of county aging units. She expressed concern that the proposed merger of the ADRC under Social Services is not a good fit to serve aging programs. She also voiced concern regarding the inadequacy of the long term care system in Wisconsin. Informational only, no action taken

Minutes of October 9,2019: Motion by Pederson/Gager to approve the November 6, 2019 ADRC Committee minutes. All ayes; motion carried.

Date/time/location of next meeting: The next meeting will be Wednesday, January 8, 2020 at 9 a.m. on the first floor of the Health & ADRC building.

Elect a new Vice Chair: Jacobson informed the committee that the former Vice-Chair Bob Metropulos resigned from County Board due to the fact has moved out of his district. Kelly opened up nominations for the Vice Chair. Young nominated Steven Schreier for the position of Vice-Chair for the ADRC of Oneida County Committee. Motion made by Winkler/Gager to approve the appointment of Steven Schreier to the Vice-Chair position. Roll call vote- all ayes. Motion carried.

2020 Department Budget; ADRC/Social Services Potential Merger Update:

Jacobson reported that at the November 6th County Board meeting a motion was made by Winkler/Paszak to amend the 2020 budget to move the \$68,000 from the contingency fund into the ADRC's budget and end further discussions about merging the ADRC into the Department of Social Services and keep the ADRC as a stand-alone department. This was not voted on as questions was split. After discussion, a motion was made on by Mott/Oettinger to amend the second part of the motion to state that we form a study committee to decide the pros and cons of a merger and issue a report by June 2020 and the committee should include citizens. There were 10 nays and 6 ayes to vote down this motion. The LRES Committee however has created a Draft Resolution to create a committee to review/re-organization of the ADRC and Social Services merger. The committee members reviewed the draft LRES resolution. The LRES Chair Cushing was not at the County Board meeting and requested a more resolution to create a study group be presented. Watry asked Charbarneau why this is being revisited. Charbarneau said that the Funding Opportunities Committee formed the committee to find savings to meet the 2020 Budget.

Motion made by Kelly/Gager to not endorse the resolution to form a committee to review the merger of Social Services. After discussion Gager withdrew his second due to the fact he did not fully understand the motion.

After discussion motion made by Kelly/Gager with assistance on the wording of the motion to not support the resolution to form a committee, but to support the Department Heads and Charbarneau to continue meeting to discuss the benefits along with the negatives. All ayes, motion carried.

Gottsacker stated that the 2020 budget has not been completed because personnel costs have not yet been released from Finance. Charbarneau reported that the Carlson Detman numbers and the COLA are being plugged in. If the ADRC will be able to propose a 40-hour work week, the new budget would have to be presented to the LRES and Administration committees before being presented to County Board.

Closed session: Motion made by Winkler/Watry to enter into closed session pursuant to WI Stats Sec. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: ADRC Interim Director Appointment) Roll call vote-all ayes.

Return to open session: Motion made by Winkler/Pederson to return to open session. Motion made by Kelly/Winkler to approve Joel Gottsacker as Interim Director of the ADRC. All ayes, motion carried.

2019 Doubtful Accounts: Jacobson presented the 2019 Doubtful Accounts. The Doubtful accounts are outstanding invoices that are from Volunteer Escort Rides that

the participant has not paid and it is doubtful that they will pay. The doubtful accounts for the Volunteer Escort rides total \$229.50 dollars. Motion made by Winkler/Gager to approve the \$229.50 dollars be written off. All ayes, motion carried.

2020 Contracts: Jacobson requested the committee's permission to allow Kelly to sign the 2020 Tranist contract when it is approved by Corporation Council and to allow Jacobson to sign the contract with the state for the ADRC for the \$145,247.00 allocation when approved and presented. All ayes, motion carried.

Dementia Care Specialist Grant: Jacobson reported on the Dementia Care Specialist Grant. The ADRC of Oneida County and the ADRC of Vilas County applied jointly for this grant. The application process closed Friday, November 8, 2019. Currently the applications are being looked at, no word as of yet on the grant approval. Informational only, no action taken.

One-Time Integration funding and proposed expenditures: Jacobson reported that half of the new furniture has been arrived and the remaining furniture will arrive next week. Walls are being painted and new carpeting is being laid in the front offices and the back hallway. The carpeting in the front offices and hallway is over 20 years old and is bubbling up. Informational only, no action taken.

Northwoods Transit Connections Update: Jacobson reported that Northwoods Transit is currently pursuing a rental contract for the new Transit location in Eagle River. Transit's attorneys are looking at the rental contract. Kelly asked that Roger Youngren, Transit Manager be put on a quarterly rotation to give the Transit update. Informational only, no action taken.

Vouchers, purchase orders and line item transfers: Jacobson presented the vouchers, purchase orders and line item transfers for approval. Motion made by Winkler/Pederson to approve the vouchers, purchase orders, and line item transfers as presented. All ayes, motion carried.

Monthly Reports: Staff and program reports: Jacobson presented the monthly staff and program reports. Winkler and Kelly asked that Building Maintenance be put in the monthly report. After discussion, it was decided it would be made into an agenda item. Informational only, no action taken.

Legislative Update: Gottsacker gave the legislative update. Congress is looking at the Older Americans Act is currently at a 5 year reauthorization instead of the current 3 year. They are also looking at increasing the cap on the Older American Act and the National Family Caregiver Support program, which has currently, a cap of \$112.00 with a possible increase of 10%. Informational only, no action taken.

Future Agenda items for next meeting: 2020 Budget, Dementia Care Specialist, Northwoods Transit Connections, RSVP, furniture and all usual agenda items.

Public comment/communications: None

Adjournment: 10:42 AM

Committee Chairman

Dawn Johnson

Committee Secretary