**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS**

**EXECUTIVE/PERSONNEL COMMITTEE**

**Friday, April 6, 2018 – 11:00 A.M.**

**100 West Keenan Street, Rhinelander, Wisconsin 54501**

**Members Present:** Bix, Cushing (11:02), Millan, Tuckwell

**Member(s) Absent:** None (NOTE: There is one vacancy on the Executive/Personnel Committee.)

**Call Meeting to Order:** Chair Millan called the meeting to order at 11:00 A.M. Also present were Terese Poe, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW), and Angela Beauchaine, Financial Services Supervisor, Oneida County Social Services Department.

**Public Comment & Introductions:** There were none.

**Approval of Agenda:** Bix moved to approve the agenda with eight items after removing the word “Joint” from the agenda title; Tuckwell seconded. All Ayes. Motion carried.

**Approval of March 2, 2018 Joint Executive/Finance Minutes:** Tuckwell moved to approve the minutes of the March 2, 2018 Joint Executive/Finance Committee minutes; Millan seconded. All Ayes. Motion Carried.

**Restructuring Update:** There will be several changes in Board composition due to illness, resignations, and election results. Taylor County approved the $90,000 interest-free loan for operations. The tribes will probably not make their decisions as to whether or not they will stay with the ADRC-NW until at least July, maybe not until September or October. A 60-day notice must be given to Oneida County to start the transfer of fiscal agent services to Wipfli. This will be discussed at the May meeting.

**Dementia Care Specialist Application Update:** The grant has been submitted. Poe thanked Richard Ackley and his wife for all their efforts. The State will make a decision by the end of April.

**Future Agenda Items:** Switchover to Wipfli by July. Restructuring. Board membership update and acceptance.

**Adjournment:** With no further business, Bix moved to adjourn; Cushing seconded. All Ayes. The meeting was adjourned at 11:26 A.M.

**Handouts:** Minutes of Joint Executive/Finance Committee meeting of March 2, 2018.