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

**EXECUTIVE/PERSONNEL COMMITTEE**

**Thursday, January 18, 2018 – 1:00 P.M.**

**100 West Keenan Street, Rhinelander, WI 54451**

**Members Present:** Bix, Cushing, Millan (via telephone), Tuckwell

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

**Call Meeting to Order:** Vice-Chair Cushing called the meeting to order at 1:00 P.M. Also present were Terese Poe, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Joel Gottsacker, Assistant Director, Oneida County Department on Aging; and Dave Krug, Chair, ADRC-NW Finance Committee. Attorney Chris Koehnke participated by telephone.

**Approval of Agenda:** Bix moved to approve the agenda with four items; Tuckwell seconded. All Ayes. Motion Carried.

**Planning for Restructuring of the ADRC of the Northwoods:** Sharon Thompson of the Lac du Flambeau community (LdF) stated that the LdF tribe felt that entering into a 66.03.01 agreement would not be in the best interests of the tribe. Ann Olson of the State of Wisconsin Department of Health Services stated that the ADRC-NW can reorganize as a 66.03.01 entity or remain as a long-term care district.

After discussion, Bix moved to recommend to the full Board of Directors that the ADRC-NW stay as a long-term care district without Oneida County. Cushing seconded. All Ayes. Motion Carried.

Regional Manager Poe will work on a new application for the reorganization of the ADRC-NW and enlist the assistance of the ADRC-NW attorney to draft the requisite resolutions for the county boards and tribal councils to effect the transition.

**Adjournment:** With no further business, Cushing moved to adjourn; Bix seconded. All Ayes. The meeting was adjourned at 1:12 P.M.

**Handouts:** Draft Intergovernmental Cooperation Agreement by and between Forest, Taylor, and Vilas Counties, and the Forest County Potawatomi, Lac Du Flambeau, and Sokaogon Chippewa Tribes.