

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

Tuesday, April 21, 2015 – 2:00 P.M.

The Pointe, Minocqua, Wisconsin

Members Present: Bix, Cushing, Gresser, Hammer, Kortenhof, Millan, Platner, Queen, Teichmiller, Troyk, Tuckwell

Members Absent: Krug (excused), Peterson, Price (excused), Ritchie (excused)

Call Meeting to Order: Chair Millan called the meeting to order at 2:07 P.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Dianne Jacobson, Director, Oneida County Department on Aging; and Buck Rhyme, President, R & R Consulting.

Public Comment & Introductions: There were none.

Approval of the Agenda: Cushing moved to approve the agenda with eight items; Hammer seconded. All Ayes. Motion Carried.

Approval of the Minutes of the April 10, 2015 Board of Directors Meeting: This item was laid over because the minutes were not available. No Action Taken.

Interim Director Recommendation: Troyk moved to approve Dianne Jacobson as Interim Director of the ADRC-NW at a rate of pay equal to 20% of the current salary for the Regional Manager and to approve Sue Piazza as the Assistant Interim Director of the ADRC-NW at a rate of pay equal to 10% of the current salary for the Regional Manager. Both will be Limited Term Employees of the ADRC-NW and thus not eligible for fringe benefits unless required by law. Queen seconded the motion. All Ayes. Motion Carried.

Future Agenda Items: As needed.

Confirm Next Meeting Date, Time & Place: The next regularly scheduled meeting of the Aging & Disability Resource Center of the Northwoods Board of Directors will be Friday, May 8, 2015 at 1:00 P.M. It will be in Rhineland.

Adjournment: With no further business, Hammer moved to adjourn; Bix seconded. All Ayes. The meeting was adjourned at 2:17 P.M.

Handouts: Regional Manager Responsibilities; Estimated Cost of LTE Interim ADRC Regional Manager