

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

Friday, June 5, 2015 – 1:00 P.M.

100 West Keenan Street, Rhinelander, Wisconsin

Members Present: Bix, Cushing, Gresser, Hammer, Krug, Millan, Platner, Price (conference call), Queen, Teichmiller, Troyk, Tuckwell

Members Absent: Kortenhof, Peterson, Ritchie (excused)

Call Meeting to Order: Chair Millan called the meeting to order at 1:07 P.M. Also present were Dianne Jacobson, Interim Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Mary Rideout, Director, Oneida County Social Services Department; Kris McMurry and Sue Nuernberger, ADRC Specialists, ADRC-NW Medford Satellite Office.

Public Comment & Introductions: There were none.

Approval of the Agenda: Cushing moved to approve the agenda with fifteen items and with the amended date of June 5, 2015; Hammer seconded. All Ayes. Motion Carried

Approval of the Minutes of the May 8, 2015 Board of Directors Meeting: Queen moved to approve the minutes of the May 8, 2015 Board of Directors meeting; Hammer seconded. All Ayes. Motion Carried.

Consent Agenda – April 2015 Financial Statements & Time Reporting Percentage: Teichmiller moved to approve the Consent Agenda as presented; Troyk seconded. All Ayes. Motion Carried.

Wisconsin State Budget Update: The Joint Finance Committee has proposed numerous amendments to the Governor's proposed budget. Concerning ADRCs, the Department of Health Services (DHS) will evaluate the functional screen and options counseling as performed by the ADRCs and issue a report by January 2017. DHS is also required to study integrating ADRCs and the Income Maintenance Consortia and issue a report on that by April 2016. They are also tasked with assessing the responsibilities of ADRC governing boards to determine if there is any duplication of DHS functions. Jacobson then handed out a map of the State of Wisconsin showing that 59 of the 72 counties have passed resolutions supporting ADRCs in their current form. She pointed out that Vilas County has also passed the resolution, so in reality the map should show 60 counties. The fact that counties are supporting ADRCs as they now exist, in addition to the support of the various advocacy groups, may have been the deciding factor is prompting the proposed amendments to the Governor's budget proposal.

Staff Presentation – Assistive Technology Kit (Kris McMurry & Sue Nuernberger): McMurray and Nuernberger then demonstrated the contents of the "red suitcase", a suitcase containing items of assistive equipment to help people perform daily living activities. ADRC Specialists in

each satellite office now use these kits to make educational presentations to introduce people to the ADRC and its services.

2016 Budget: The Management Team has been working on consistent definitions to be used throughout the ADRC-NW for the 2016 budget. One of the main issues is how to define AMSO (Agency Management Support Overhead), a measure of indirect costs. Jacobson is contacting other regional ADRCs in the state to determine just exactly how they define this term, and her results should be available next month. The 2016 budget process is scheduled to start in July.

Interim Regional Managers Report: 1) Jacobson has completed five weeks as Interim Regional Manager, and the staff appears to be handling the transition very well. 2) The Interim Regional Manager and the Assistant Regional Manager have not yet visited the satellite offices but will be doing so soon. 3) In the past the Aging Units in the state have had statewide conferences every other year, and the ADRCs have had statewide conferences in the alternate years. Starting next year, there will be one conference each year for both groups. 4) Mary Rideout, fiscal agent, is reviewing all the contracts the ADRC-NW has with its various vendors. 5) For 2016, the cost of the Fiscal Agent Contract with Oneida County will probably be significantly less than the \$57,000 currently being paid.

Sokaogon Chippewa Representative ADRC Board Vacancy: There has been no decision made on this issue yet.

Letters & Communications: Bix handed out a map of ADRC offices in the state and asked that Board Members replace the current map in the Board Orientation Manual with this map.

Board Member Report Community Feedback: There was none.

Future Agenda Items: 2016 budget, other items on an “as needed” basis

Confirm Next Meeting Date, Time & Place: The next meeting of the Aging & Disability Resource Center of the Northwoods will be Thursday, July 9, 2015 at 1:00 P.M. It will be in Rhinelander.

Adjournment: With no further business, Bix moved to adjourn; Cushing seconded. All Ayes. The meeting was adjourned at 1:57 P.M.

Handouts: Minutes of the May 8, 2015 Aging & Disability Resource Center of the Northwoods Board of Directors meeting; April 2015 Revenue/Expense Report; April 2015 Transaction Activity Report; April 2015 Line Item Transfers; April 2015 Time Report; Wheeler Report on Motion #513 regarding Health Services - Medical Assistance - Long-term Care items in the State Budget; Map: Wisconsin Aging & Disability Resource Center and Tribal Aging and Disability Resource Specialists – 2015; ADRC Resolution Mapping as of May 28, 2015, G.W.A.A.R. Email from J. Zander “Joint Finance Committee Announcement Regarding Long Term Care System Changes.