

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
EXECUTIVE/PERSONNEL COMMITTEE
Friday, June 5, 2015 – 11:00 A.M.
100 West Keenan Street, Rhinelander, Wisconsin**

Members Present: Bix, Cushing, Mullen, Tuckwell

Member Absent: Ritchie (excused)

Call Meeting to Order: Chair Millan called the meeting to order at 11:00 A.M. Also present were Dianne Jacobson, Interim Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Dave Krug and Judy Troyk, Members, ADRC-NW Board of Directors.

Public Comment & Introductions: There were none.

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

Approval of the Minutes of the May 8, 2015 Executive/Personnel Committee Meeting: Cushing moved to approve the minutes of the May 8, 2015 Executive/Personnel Committee meeting; Millan 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.

Regional Manager Vacancy Recruitment: The actual recruitment process will start at a later date.

Interim Regional Manager Update: 1) Jacobson and Mary Rideout, Director, Oneida County Social Services Department, are working on developing a report on some of the issues identified by the former Regional Manager. 2) Neither the Interim Regional Manager nor her assistant has visited the satellite offices yet. They plan to do so soon and will talk with staff to see what may be needed to improve services in the future. Morale among staff remains good. 3) Jacobson is doing a survey of other regional ADRCs to determine their various structures and see how those structures are working.

Letters & Communications: There were none.

Future Agenda Items: These will be developed on an "as needed" basis.

Confirm Next Meeting Date, Time & Place: The next meeting of the Aging & Disability Resource Center of the Northwoods Executive/Personnel Committee will be Thursday, July 9, 2015 at 11:00 A.M. It will be in Rhinelander.

Adjournment: With no further business, Bix moved to adjourn; Tuckwell seconded. All Ayes. The meeting was adjourned at 11:25 A.M.

Handouts: Minutes of the Aging & Disability Resource Center of the Northwoods Executive/Personnel Committee of May 8, 2015.