

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

**Friday, January 5, 2024 – 10:00 A.M.  
300A Lake Avenue, Crandon, WI 54520**

**Members Present:** Ackley, Bix, Dubiak, Helmert, Lee, Lemke

**Members Absent:** Gretzinger

**Call Meeting to Order:** In the absence of Chair Gretzinger, Vice-Chair Dubiak called the meeting to order at 10:02 A.M. Also present were John Brensinger, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW) and Kristin Bauknecht, Administrative Assistant, ADRC-NW. The following employees were present and gave descriptions of their job duties: Debbie, Amanda, Jessica, Jamie, Karen.

**Introductions:** Mary Felzkowski, Wisconsin State Senator, District 12; Cory Tomczyk, Wisconsin State Senator, District 29.

**Approval of the Agenda:** Helmert moved to approve the agenda with six items; Ackley seconded. All Ayes. Motion Carried.

**Discussion of Additional ADRC-NW Funding for 2024:** The ADRC-NW Board is concerned that 2024 funding from State General Purpose Revenue will not be enough to fully fund the activities of the organization. Both the State Senate and the State Assembly have strong Republican majorities; however, both Senators felt they would have very limited impact on getting additional funding for 2024. The amounts allocated for the various ADRCs were set by the Wisconsin Department of Health Services. The Senators suggested that we contact the Governor's office and try to work through them. The budget is set for 2024, but that does not mean that additional funding could not be allocated from the existing DHS budget.

**Closed Session:** See Note Below.

**Future Agenda Items:** See Note Below

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

**NOTE:** Because of the ADRC-NW Board Meeting following this meeting, all other items on the agenda, plus other Board business, were moved to that meeting.