

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

Thursday, June 6, 2024 – 11:00 A.M.

300A South Lake Avenue, Crandon, WI 54520

Telephone Access: 1-800-699-6704

Members Present: Ackley, Bix, Dubiak, Gretzinger, Lee, Lemke

Member(s) Absent: Helmert (excused)

Call Meeting to Order: Chair Lee called the meeting to order at 11:13 AM. Also present were Jamie Zarda, Interim Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW) and Kristin Bauknecht, Administrative Assistant. Also in attendance were Tawny Booth, Jessica Campbell and Amanda Brahmer.

Public Comment & Introductions: Introductions were made.

Approval of the Agenda: Ackley moved to approve the agenda. Gretzinger seconded. All Ayes. Motion Carried.

Discuss and vote on combining the part-time Interim Regional Manager Position with a part-time ADRC Specialist Position. Discussion will include time allotted to each portion of the position as well as pay rates for each. Gretzinger moved to combine the Interim Regional Manager Position with the ADRC Specialist Position. Lemke seconded. All Ayes. Motion Carried. The Interim Regional Manager Position will have 51% of the time allotted to it, and 49% will be allotted to the ADRC Specialist. The rate of pay for the Interim Regional Manager portion will be \$37.08 and for the ADRC Specialist \$23.00. This will be effective Monday, June 10, 2024. All Ayes. Motion Carried. Sherry Schuelke, Regional ADRC Quality Specialist, has stated that this arrangement is acceptable to the State of Wisconsin.

Future Agenda Items: The next meeting of the ADRC-NW Board of Directors will be Tuesday, June 25, 2024 at 11:00 A.M. It will be in Medford. Exact location will be finalized later.

Adjournment: With no further business, Bix moved to adjourn; Gretzinger seconded. All Ayes. The meeting was adjourned at 11:18 A.M.

Handouts: There were no handouts.