

ADRC of Florence County Governing Board – Meeting Minutes

Wednesday, January 27, 2021

Call to Order & Roll Call

The meeting was called to order by the Chair.

Present: Vicki Antonini, Gloria Dzekute, Janice Gehlhoff, Cinde Nichols, Warren Soderberg, and Susan Theer.

Present (via phone): Deb Bell, Barb Chiamulera, and Connie Onsager

Excused: Chad Hedmark

Also attending: Tiffany White – ADRC Director

Approval of Agenda

Motion to approve the agenda, Gehlhoff/Antonini. Carried.

Welcome New Governing Board Member

White introduced the newly appointed ADRC Governing Board Member, Warren Soderberg, who is a community member representing the 60+ population.

Approval of Minutes of October 28, 2020 public hearing and meeting

Motion to approve minutes of the October 29, 2020 public hearing and meeting, Onsager/Bell. Carried.

Approval of Bills

Motion to approve bills from November, December and January, Dzekute/Antonini. Carried.

Advocacy and Comments from the Public

None.

ADRC

Resolution supporting increased funding for ADRCs

White presented a resolution as well as a paper from Wisconsin Counties Association discussing the ADRC reinvestment in detail. After some discussion, motion to move the resolution supporting increased funding for ADRCs on to the full County Board with ADRC Governing Board support, Gehlhoff/Onsager. Carried.

Policies

White presented updated Confidentiality and Conflict of Interest policies. The policies were created using samples developed by ORCD for all ADRCs, and there are further policies that will be presented to the board at future meetings for approval as well. White explained that the Conflict of Interest policy applied to both staff and board members. Motion to approve the new Confidentiality and Conflict of Interest policies, Nichols/Onsager. Carried.

Director's Report

White provided the following updates:

- Feeding America is donating 150 food boxes to Florence County seniors on February 23rd. The ADRC is working with Human Services, UW Extension and St. Vincent DePaul to make sure these are all distributed. We will be getting 3 more boxes (one per quarter) with the next one expected in May.
- This year we will be working on the next 3-year Plan on Aging for Florence County (covering 2022-2024). A key part of the developing the Plan is to gather public input. Office staff will be doing surveys with customers and I have interview sheets to hand out to board members, if you would please interview a 5 or 6 community members. Suggestions of those to target would be: 60+, disabled individuals, family caregivers.

Board Member Comments and/or Identification of Future Agenda Items

None.

Next Meeting Date/Time

The next ADRC Governing Board meeting was set for March 24, 2021 at 5:30 p.m.

Adjournment

Being that there was no further business to be discussed, motion to adjourn, Dzekute/Soderberg. Carried.

Respectfully Submitted,

Tiffany White, Director