

ADRC of Florence County Governing Board – Public Hearing Minutes

Monday, October 18, 2021

Call to Order & Roll Call

The public hearing was called to order by White.

Present: Vicki Antonini, Deb Bell (via phone), Barb Chiamulera, Janice Gehlhoff, Connie Onsager, Warren Soderberg and Susan Theer.

Absent: Chad Hedmark, Cinde Nichols

Also attending: Tiffany White – ADRC Director, Linda Taff

Public Input

Three calls were made for public input, written or oral, on the 2022 Specialized Transportation Assistance Program for Counties (s. 85.21 Wisconsin Statutes). There was no written input but there was an oral comment from Taff saying that additional help is needed in the Tipler/Long Lake area. There was some discussion about the service being provided in that area and the need for efficiencies. White explained that an analysis and change regarding transportation in that area of the county is actually part of one of the goals for the 2022-2024 Florence County Plan on Aging.

Adjournment

Motion for adjournment, Onsager/Antonini. Carried.

Respectfully Submitted,

Tiffany White, Director

ADRC of Florence County Governing Board – Meeting Minutes

Monday, October 18, 2021 – Immediately following the Public Hearing

Call to Order & Roll Call

The meeting was called to order by the Chair.

Present: Vicki Antonini, Deb Bell (via phone), Barb Chiamulera, Janice Gehlhoff, Connie Onsager, Warren Soderberg and Susan Theer.

Absent: Chad Hedmark, Cinde Nichols

Also attending: Tiffany White – ADRC Director, Linda Taff

Approval of Agenda

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

Approval of Minutes of September 22, 2021 meeting

Motion to approve minutes of September 22, 2021 meeting, Antonini/Chiamulera. Carried.

Approval of Bills

Motion to approve bills from October, Onsager/Soderberg. Carried.

Advocacy and Comments from the Public

Taff asked about raises, saying it has been several years since she has received one. White explained that the last increase was in September of 2020, and that there is information from Personnel that they are planning for a wage increase to be in place for January 1, 2022 and there was some further discussion.

2022 – 2024 County Plan on Aging (discussion/action)

White explained that the two public hearings were now complete and reviewed the public hearing reports. White further explained that other than updating the report to include those reports, no further changes were made to the draft plan as a result of the public hearings.

Motion to approve the 2022-2024 County Plan on Aging and submit it to the County Board of Supervisors and GWAAR, Bell/Gehlhoff. Carried.

2022 85.21 Application (discussion/action)

Motion to approve the 2022 85.21 application to be submitted to WisDOT, Chiamulera/Onsager. Carried.

ADRC/OAA Program Staffing

a. Letter of Resignation – Lead Information and Assistance Specialist (discussion/action)

White explained that a letter of resignation was received from Maria, the Lead I&A Specialist with a planned last day of November, 12, 2021. Motion to accept the resignation with regrets, Antonini/Gehlhoff. Carried.

b. Advertise and Hire for Lead Information and Assistance Specialist (discussion/action)

Motion to proceed to Personnel Committee to advertise and hire for the Lead Information and Assistance Specialist position, Onsager/Chiamulera. Carried.

c. Job Description for Dementia Care Specialist position (discussion/action)

Motion to approve the Dementia Care Specialist job description as written and proceed to Personnel, Audit and Budget and County Board for approval of the new position, Onsager/Soderberg. Carried.

Director's Report

White provided the following updates:

- Feeding America Senior Food Boxes will be received again on November 2nd. We will be getting one more set of boxes in February 2022, but after that Feeding America does not anticipate having the funds to continue.
- Pharmacy provider transition in the Florence Medical Center building.
- Plans for an all-staff training day on December 9th

- Upcoming event planned for Florence and Aurora meal sites to have balance screens, memory screens and potentially blood pressure checks available to seniors.

Board Member Comments and/or Identification of Future Agenda Items

Theer thanked Antonini and Bell for their service to the ADRC Governing Board over the last 6 years. White concurred and reminded them both that while they must be off the board for 1 year, they are welcome to reapply in the future.

Next Meeting Date/Time

A tentative date for the next ADRC Governing Board meeting was set for December 1, 2021 at 5:30 p.m, but this may change due to the holidays and/or the hiring process.

Adjournment

Having no further business, motion to adjourn, Soderberg/Gehlhoff. Carried.

Respectfully Submitted,

Tiffany White, Director