

## **ADRC of Florence County Governing Board – Public Hearing Minutes**

Thursday, October 28, 2020 at 5:30 pm

### **Call to Order & Roll Call**

The public hearing was called to order by the Chair.

Present: Vicki Antonini, Chad Hedmark and Susan Theer

Present (via phone): Janice Gehlhoff, Barb Chiamulera, Cinde Nichols and Connie Onsager

Excused: Deb Bell

Absent: Gloria Dzekute

Also attending: Tiffany White – ADRC Director

### **Public Input**

Three calls were made for public input, written or oral, on the 2021 Specialized Transportation Assistance Program for Counties (s. 85.21 Wisconsin Statutes). There was no written or oral input.

### **Adjournment**

Motion for adjournment, Hedmark/Antonini. Carried.

Respectfully Submitted,

Tiffany White, Director

## **ADRC of Florence County Governing Board – Meeting Minutes**

Thursday, October 28, 2020 – Immediately following the Public Hearing

### **Call to Order & Roll Call**

The meeting was called to order by Susan Theer.

Present: Vicki Antonini, Chad Hedmark and Susan Theer

Present (via phone): Janice Gehlhoff, Barb Chiamulera, Cinde Nichols and Connie Onsager

Excused: Deb Bell

Absent: Gloria Dzekute

Also attending: Tiffany White – ADRC Director

### **Approval of Agenda**

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

### **Approval of Minutes of August 27, 2020 meeting and September 21, 2020 interview committee meeting**

Motion to approve minutes from the August 27, 2020 meeting and September 21, 2020 interview committee meeting, Gehlhoff/Nichols. Carried.

### **Approval of Bills**

Motion to approve bills from August, September and October, Onsager/Hedmark. Carried.

### **Advocacy and Comments from the Public**

White shared feedback from a Marinette County resident who had called our agency. After we provided information to her, we also referred her to the ADRC of Marinette County and Marinette County Elderly Services. She said she has spoken with them in the past, but finds our agency more helpful and thinks that we do a lot for the community.

White also shared that throughout this year a lot of outreach was done encouraging customers to request an absentee ballot for elections. The ADRC is also offering rides to the polls on election day – one resident has signed up for a ride at this point.

### **Review Letters of Interest for the At-Large Community Member Over 60 Governing Board Member**

White reviewed three letters of interest that were received. After some discussion, motion to recommend the Florence County Board of Supervisors appoint Warren Soderberg to the at-large position, Hedmark/Nichols. Carried.

### **2021 85.21 Application**

Motion to approve the 2021 85.21 application to be submitted to WisDOT, Antonini/Onsager. Carried.

### **Director's Report**

White provided the following updates:

- The 2021 budget that was approved by the board at the last meeting was decreased by \$5,000 at the direction of the Audit & Budget Committee. This affected the Nutrition budget, but White is hopeful that the \$5,000 can be absorbed without affecting service.
- Feeding America had a truck in Florence in early October, they provided us with some additional bags to send out directly to our HDM customers – some shelf stable items and some fresh produce. They also provided us with pizzas, frozen hamburger and onions that will be used during our meal preparation.
- Evaluations are being worked on for all staff. Theer and Nichols volunteered to complete White's administrator evaluation, and White will touch base in the future to select a time.
- County Plan on Aging assessment was done over the phone with John Schnabl with GWAAR in mid-September. Obviously some goals are not being met due to COVID, but in all the assessment was positive.
- Bingocize classes are occurring and White got permission to continue them even though county buildings are closed as it is a small group and we are able to distance well in the room we are using. White has gotten great feedback from the participants and they are already asking if it will be offered again.

- White gave an update on the new part-time Information & Assistance Specialist, Barb Kramer.
- White gave an overview of recent multi-agency involvement with 3 county residents with Human Health Hazard and Structural issues with their homes.

**Board Member Comments and/or Identification of Future Agenda Items**

None.

**Next Meeting Date/Time**

The next ADRC Governing Board meeting was set for January 27, 2021 at 5:30 p.m. But White indicated that if something comes up and a board meeting is needed prior to the end of the year, she would likely select a date in early December for a special meeting.

**Adjournment**

Being that there was no further business to be discussed at this time, motion to adjourn, Antonini/Hedmark. Carried.

Respectfully Submitted,

Tiffany White, Director