

ADRC of Florence County Governing Board – Meeting Minutes

Monday, October 28th, 2024

Call to Order & Roll Call

The meeting was called to order by the Chair Tom Brandt.

Present: Lisa Brouillette, Linda Opsah, Tom Brandt, Holly Stratton, Ann-Marie Frankini, Karen Thompson

Excused: Amanda Yoder

Absent: Rich Holmstrom, Dwain Drewa

Also attending: Mason Balicki – ADRC Director

Approval of Agenda

Motion to approve the agenda, Thompson/Stratton. Carried.

Approval of Minutes of the September 11th, 2024 meeting.

Motion to approve minutes of the September 11th, 2024 ADRC Board meeting, Opsahl/Thompson. Carried.

Approval of Bills

Motion to approve August bills, Opsahl/Thompson. Carried.

ADRC/OAA Program Staffing Updates

- Balicki Informed the Board that the new EBS/DBS has started in his role with the ADRC.
- Balicki informed the Board of the difficulties finding candidates for the Florence Head Cook and Assistance Cook position.

Discuss 2025-2027 County Aging Plan

- Balicki discussed with the board a few key areas and small updates to the Aging Plan.
- Brouillette voiced her concern with not having adequate time to review the entirety of the plan prior to the meeting.
- Balicki apologized for the short timeline and reiterated some of the steps in creating the plan that ensured thorough consideration along the way, as well as the fact the plan was still in amendable draft form until approved by the County Board. Balicki also highlighted that the plan is meant to be a living document and is subject to change and adaptation to best fit needs of the community and to be agile in response to area concerns.

Approval to proceed with 2025-2027 County Aging Plan as presented.

Motion to proceed with the 2025-2027 County Aging plan as discussed, with changes made to the age status of Board members Brouillette and Thompson, Opsahl/Stratton. Carried.

Discuss additional C1 meals for Tipler/LongLake.

- Balicki informed the Board of the cost of C1 and C2 meals per the annual Meal-Cost Tool submitted to GWAAR.
- Balicki informed the Board of estimated costs to increasing meals by 1 or more times per month.
- Brouillette inquired as to the feasibility of cooking meals onsite in Tipler/Longlake
- Balicki did not believe the facility would be acceptable in current form to meet required standards for food preparation.
- Brandt reiterated the limited budget within the county and towns within, that limit expensive modifications.

Advocacy and Comments from the Public

There were no comments from the public.

Director's Report

Nothing to report

Board Member Comments and/or Identification of Future Agenda Items

Brouillette, Opsahl, Stratton, Brandt, Thompson would all like to see further discussion on additional C1 meals for the Tipler/Longlake area.

Next Meeting Date/Time

To be announced

Adjournment

The meeting was adjourned by the Chair.

Respectfully Submitted,



Mason Balicki, Director