

ADRC of Florence County Governing Board – Public Hearing Minutes

Monday, October 26, 2022 at 5:30 pm

Call to Order & Roll Call

The public hearing was called to order by White.

Present: Lisa Brouillette, Barb Chiamulera, Ann-Marie Frankini, Chad Hedmark, Richard Holmstrom Janice Gehlhoff, Holly Stratton, and Susan Theer.

Absent: Warren Soderberg, Rich Wolosyn

Also attending: Tiffany White – ADRC Director

Public Input

Three calls were made for public input, written or oral, on the 2023 Specialized Transportation Assistance Program for Counties (s. 85.21 Wisconsin Statutes). There was no written or oral input on the plan.

White reviewed the plan as it is currently written. White pointed out a calculation error may have been made when determining the amount of state aid to be held in trust on 12/31/2022 and that the annual expenditures field on the Project budget had been left blank in error. After the review of the plan, there was a question by H. Stratton about if customers are eligible to use ADRC transportation to medical appointments if they have private insurance or Medicare. I explained that neither of those mattered, the only issue is if the customer has Medicaid, because there is a transportation provider, Veyo, which receives Medicaid dollars to provide transportation to Medicaid participants.

Adjournment

Public Hearing was adjourned.

Respectfully Submitted,

Tiffany White, Director

ADRC of Florence County Governing Board – Meeting Minutes

Monday, October 26, 2022 – Immediately following the Public Hearing

Call to Order & Roll Call

The meeting was called to order by the Chair.

Present: Lisa Brouillette, Barb Chiamulera, Ann-Marie Frankini, Chad Hedmark, Richard Holmstrom Janice Gehlhoff, Holly Stratton, and Susan Theer.

Absent: Warren Soderberg, Rich Wolosyn
Also attending: Tiffany White – ADRC Director

Approval of Agenda

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

Welcome New Governing Board Member

White introduced and welcomed new board member, Lisa Brouillette.

Approval of Minutes of August 24, 2022 meeting

Motion to approve minutes of August 24, 2022 meeting, Stratton/Gehlhoff. Carried.

Approval of Bills

Motion to approve bills from September & October, Hedmark/Chiamulera. Carried.

Advocacy and Comments from the Public

None.

2023 85.21 Application (action)

Motion to approve the 2023 85.21 application to be submitted to WisDOT after corrections have been made as pointed out during the public hearing, Hedmark/Frankini. Carried.

ADRC/OAA Program Staffing

a. Temporary Comp Time Accumulation for Program Assistant (action)

White explained that she had allowed the Program Assistant to accumulate some comp time even though she would generally not be permitted to do so. White approved her accruing some comp time so she could work extra hours prior to being out for a surgery. White explained that it is a busy time of year for data entry as it is the end of the federal fiscal year, so there was an abundance of work to be done. Motion to retroactively approve comp time accumulation and to approve it before next planned surgery if appropriate/needed, Holmstrom/Chiamulera. Carried.

Adjourn to Closed Session pursuant to;

- WI State Stat. §§ 19.85(1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee vacation time.
- WI State Stat. §§ 19.85(1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee FMLA.

Motion to adjourn to closed session, Gehlhoff/Hedmark. Roll call vote was taken and all members present voted Aye.

Reconvene to Open Session to take action, if appropriate, on matter discussed in Closed Session

Motion to reconvene to open session, Stratton/Hedmark. Roll call vote was taken and all members present voted Aye.

Motion to recommend carry-over or pay-out of unused 2022 vacation time for ADRC Director and ADRC I&A to Personnel for approval. Hedmark/Gehlhoff. Carried.

Motion to recommend approval of FMLA and work from home for ADRC Program Assistant following her scheduled surgeries to Personnel for approval. Brouillette/Gehlhoff. Carried.

Director's Report

White provided the following updates:

- Food Boxes were received and distributed between October 18th and October 20th. The boxes were funded with the EFSP grant and White intends to purchase more boxes in 2023, if the grant is received again. Staff from ADRC & UW Extension with approximately 6 volunteers from St. Vincent DePaul and an additional 5 community volunteers made it a great success again!
- White explained how she uses Flex time that she may accumulate, as there was a county wide email that went out from the county clerk's office.

Board Member Comments and/or Identification of Future Agenda Items

Their suggested that board members consider attending meal sites a few times a year and being available to the public for comments.

White asked if the board would find value in White doing education at each board meeting about an item from the ADRC Scope of Services of the Older American's Act. The consensus of the board was that it would be nice, but that it is at the discretion of White and her workload.

Next Meeting Date/Time

A tentative date for an ADRC Governing Board meeting was set for December 14, 2022, but only if White determines a meeting is needed. Otherwise, the next ADRC Governing Board meeting will be on January 25, 2023 at 5:30 p.m.

Adjournment

The meeting was adjourned by the Chair.

Respectfully Submitted,

Tiffany White, Director