

ADRC of Florence County Governing Board – Meeting Minutes

Wednesday, March 29, 2023

Call to Order & Roll Call

The meeting was called to order by the Chair.

Present: Jeanette Bomberg, Ann-Marie Frankini (phone), Fran Modschiedler (alternate), Warren Soderberg, Holly Stratton, Rich Wolosyn

Excused: Janice Gehlhoff & Chad Hedmark

Absent: Lisa Broulliette, Barb Chiamulera, and Richard Holmstrom

Also attending: Tiffany White – ADRC Director

Approval of Agenda

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

Approval of Minutes of January 25, 2023 meeting

Motion to approve minutes of the January 25, 2023 meeting, Stratton/Wolosyn. Carried.

Approval of Bills

Motion to approve bills from February & March, Wolosyn/Modschiedler. Carried.

Approval of Out of Town Travel

Motion to approve upcoming out of town travel as presented, Stratton/Soderberg. Carried.

Advocacy and Comments from the Public

White informed board members of the upcoming Aging Advocacy Day of Action in Madison. White will be attending and let board members know she could provide information to any individual interested in knowing more.

Nutrition

Senior Farmer's Market Nutrition Program (SFMNP)

White informed board members of this new program that will be offered for the first time in Florence County.

ADRC/OAA Program Staffing

Letter of Resignation – ADRC Director (last day: 3/31/2023)

White explained that she has resigned as the ADRC Director in order to take the position as the EBS/DBS with the ADRC. Motion to accept the resignation with regrets and with thanks for her service, Stratton/Modschiedler. Carried.

Approval to advertise/hire for ADRC Director

Motion to advertise and hire for the ADRC Director position, Wolosyn/Modschiedler. Carried.

Approval for Interim ADRC Director

Motion for White to serve as the Interim ADRC Director with a stipend for fulfilling the role until the position is filled or until May 12th, whichever happens first, Stratton/Soderberg. Carried.

Director's Report

White provided the following updates:

- New program through Hunger Task Force that will provide food boxes for seniors in the county, with means-testing is being discussed. It would be a monthly program, so White is not able to commit the ADRC to it fully, but hoping to work with Health and UW Extension to split responsibility and make it more feasible.
- Lots of effort is going into the planning for the financial software transition to Tyler Technologies.
- Auditors will be in the county the week of April 10th, so preparing for that.
- AFCSP Financial Report for 2022 has been completed/submitted, the WisDOT Financial Report for 2022 is due by Friday.
- Planning is underway with Bay Lake Regional Planning for the 5-year Coordinated Transportation plan meeting. All board members as well as other community stakeholders will receive invitations to the meeting which will be on April 19th at 1 pm.

Board Member Comments and/or Identification of Future Agenda Items

None.

Next Meeting Date/Time

The next ADRC Governing Board meeting was set for May 24, 2023 at 5:30 p.m.

Adjournment

The meeting was adjourned by the Chair.

Respectfully Submitted,

Tiffany White, Director