

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

Wednesday, June 29, 2022

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

The meeting was called to order by the Tiffany White – ADRC Director.

Present: Barb Chiamulera, Ann-Marie Frankini, Janice Gehlhoff, Chad Hedmark, Richard Holmstrom, Connie Onsager, Holly Stratton, Susan Theer, Rich Wolosyn

Absent: Warren Soderberg

Also attending: Tiffany White – ADRC Director

### **Election of Governing Board Chair**

White called for nominations for the ADRC Governing Board Chair. Susan Theer was nominated.

White called three times for further nominations for the ADRC Governing Board Chair; there were none. Motion to close the nominations and a unanimous ballot be cast for Susan Theer to be Chair, Hedmark/Stratton. A roll call vote was taken and all members present voted Aye.

Carried.

White turned the meeting over to ADRC Governing Board Chair Theer.

### **Election of Governing Board Vice Chair**

Theer called for nominations for the ADRC Governing Board Chair. Rich Wolosyn was nominated. Theer called three times for further nominations for the ADRC Governing Board Chair; there were none. Motion to close the nominations and a unanimous ballot be cast for Rich Wolosyn to be Vice Chair, Hedmark/Gehlhoff. A roll call vote was taken and all members present voted Aye. Carried.

### **Approval of Agenda**

White explained that there needed to be a change to the agenda at item #8 showing the date of the next meeting. White explained that there was a conflict with the Health Department meeting occurring that night, so the next meeting date would be July 27<sup>th</sup> instead. Motion to approve the agenda with the correction to item #8, Wolosyn/Hedmark. Carried.

### **Approval of Minutes of May 25, 2022 meeting**

Motion to approve minutes of the May 25, 2022 meeting, Stratton/Chiamulera. Carried.

### **ADRC Gasoline Subsidy Policy**

After much discussion about the Draft ADRC Gasoline Subsidy Policy, motion to dismiss the Gasoline Subsidy Policy, but White should prepare information about a possible retention increase to wages for part-time employees, Hedmark/Stratton.

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

Stratton mentioned that many local supermarkets stock #10 cans, and maybe White could get a good price on things from them. White explained that most bulk ordering is done through Performance Foodservice (formerly Reinhart Foodservice) at very competitive prices. Wolosyn

asked if there had been any activity on the agenda item from May's meeting about the ADRC Director's Pay Grade being reclassified. White explained that it was on the agenda for the Personnel meeting in July.

**Next Meeting Date/Time**

The next ADRC Governing Board meeting was set for July 27, 2022 at 5:30 p.m.

**Adjournment**

Being that there was no further business to be discussed, motion to adjourn, Wolosyn/Onsager. Carried.

Respectfully Submitted,

Tiffany White, Director