

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
EXECUTIVE/PERSONNEL COMMITTEE**

Thursday, July 9, 2015 – 11:00 A.M.

100 West Keenan Street, Rhineland, Wisconsin

Members Present: Bix, Cushing, Milan, Tuckwell

Members Absent: Ritchie

Call Meeting to Order: Chair Millan called the meeting to order at 11:00 A.M. Also present was Dianne Jacobson, Interim Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW).

Public Comment & Introductions: There were none.

Approval of the Agenda: Bix moved to approve the agenda with thirteen items: Tuckwell seconded. All Ayes. Motion Carried.

Approval of the Minutes of the June 5, 2015 Executive/Personnel Committee Meeting: Cushing moved to approve the minutes of the June 5, 2015 Executive/Personnel Committee meeting; Tuckwell seconded. All Ayes. Motion Carried.

Wisconsin State Budget Update: Both the State Senate and State Assembly have passed a version of the 2016 State Budget that removed most of the drastic changes related to Aging and Disability Resource Centers (ADRCs). However, the Department of Health Services (DHS) has been charged with studying certain aspects of ADRCs which could result in changes. The expansion of Family Care remains somewhat unclear but the budget does state a “no later date” of January 1, 2017 for Family Care to be operational in all Wisconsin counties. The budget is now on the Governor’s desk for his signature. It is anticipated that he will sign it on Monday, July 13th.

Sokaogon Chippewa Representative - ADRC Board Vacancy: Chris McGeshick, Sokaogon Chippewa Tribal Chair, has informed the Department of Health Services that Tammy Queen will be the Sokaogon Chippewa Representative on the ADRC-NW Board. Millan stated that it is now up to the State to respond.

2016 ADRC Budget: The Board will begin the formal 2016 budget process in August with the Executive/Personnel and Finance Committees meeting jointly. Mary Rideout, Director, Oneida County Social Services Department, Angela Beauchaine, Supervisor, Oneida County Financial Services Department, and Dianne Jacobson, Interim Regional Manager, ADRC-NW, will be meeting with the Management Team within the next week to begin their part of the process.

Regional ADRC Survey Results: Jacobson has been surveying the other regional ADRCs and shared some of the information received with the Committee. There are many variations in how these ADRCs function, but the ADRC-NW is unique in that it is the only long-term care district in the State. The Committee will review more of this information as it works on revising the job description of the Regional Manager and beginning the hiring process for this position.

Interim Regional Manager Update: Sue Piazza will not be continuing as Assistant Interim Manager beyond August 31st. Jacobson will develop a recommendation to handle this issue.

Letters & Communications: There were none.

Future Agenda Items: Closed Session for discussion of wages; combined meeting of the Executive/Personnel Committee and the Finance Committee to discuss 2016 ADRC-NW Budget.

Confirm Next Meeting Date, Time & Place: The next meeting of the Aging & Disability Resource Center of the Northwoods Executive/Personnel Committee will be Friday, August 7, 2015.

Adjournment: With no further business, Bix moved to adjourn; Tuckwell seconded. All Ayes. The meeting was adjourned at 11:41 A.M.

Handouts: Minutes of the June 5, 2015 Executive/Personnel Committee meeting; Aging & Disability Resource Centers March 27, 2013.