

**ADRC COMMITTEE MEETING
MINUTES
April 27, 2023**

COMMITTEE MEMBERS PRESENT: Mr. Ted Cushing, Chairman, Ms. Melanie Fralick, Ms. Debbie Condado, Mr. James Unger, Ms. Nancy Watry, Ms. Rita Mahner

COMMITTEE MEMBER EXCUSED ABSENT: Ms. Linnaea Newman, Ms. Joan Hauer

STAFF PRESENT: Ms. Mary Rideout, Mr. Joel Gottsacker, Ms. Heidi Chavez, Ms. Jeri Driscoll

OTHERS PRESENT: None

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1. **Call to order:** Chairperson Mr. Ted Cushing called the meeting to order at 9:00 a.m. in the Balsam Room at the Aging and Disability Resource Center (ADRC), 100 Keenan Street, Rhinelander, WI and via Zoom. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.
 2. **Approval of agenda:** Motion by Ms. Nancy Watry, seconded by Ms. Debbie Condado to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.
 3. **Public comment/communications:** No public comment.
 4. **Minutes of March 22, 2023:** Motion by Ms. Debbie Condado, seconded by Ms. Melanie Fralick to approve the March 22, 2023 ADRC Committee minutes as presented. All ayes; motion carried.
 5. **Date for next meeting:** Wednesday, May 24, 2023 at the Aging and Disability Resource Center.
 6. **Northwoods Transit Connection Update:** Northwoods Transit is having some staff turnover. The grant they received they can have someone develop plans for a building but they still need to find property. Informational only, no action needed.
 7. **2023 Budget Review:** Ms. Heidi Chavez explained that the 2023 budget is now combined with Social Services. The ADRC will just get expenses from the ADRC. Ms. Chavez went over the budget report. Meal cost are a concern. If additional funding is not received we may need to dip into County Tax levy. Informational only, no action needed.

8. **Oneida County Commission on Aging 50 year anniversary – recognition events:** Mr. Joel Gottsacker reviewed the 50th Anniversary Celebration Activities. There will be different activities going on each Wednesday in the month of May along with a coloring contest. There will be gift baskets that will be awarded by drawing from participants in activities. Mr. Gottsacker also stated that the Trishaws will be delivered next week. Informational only, no action needed.
9. **Northwood's United Way Grant Funds for the Retired Senior volunteer Program:** The ADRC was awarded \$2000 which was cut from \$5000 in previous years. An email was received and the ADRC will be receiving additional funds which will be a total of an additional \$1000. Informational only, no action needed.
10. **Vouchers, Purchase Orders and Line Item Transfers:** This will be approved by the Social Services Committee as Social Services and the ADRC are now on a combined budget. Will be provided an FYI of expenditures. Informational only, no action needed.
11. **Monthly Reports/Advocacy Update:** Mr. Joel Gottsacker attended the Joint Finance Committee, they had a group of three people that spoke so they had more time to voice their concerns. Just a reminder that Aging Advocacy Day is May 9th.
12. **Future agenda:** If you have any additional agenda items, please see Mr. Joel Gottsacker or Mr. Ted Cushing.
13. **Public Comment:** No public comment
14. **Adjournment:** 9:30 a.m.

Just a reminder that after the meeting on May 24, 2023 will be at 10:00 a.m. and lunch will be provided after as part of the 50 year celebration.



Committee Chairman



Committee Secretary