



Marinette County
HEALTH AND HUMAN SERVICES
Aging & Disability Resource Center
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ADRC of Marinette County Governing Board
Minutes

Tuesday, April 15, 2014
3:00 p.m.
2500 Hall Avenue
Marinette, WI 54143
ADRC Conference Room

Members Present: Russ Bauer, Sarah Gospodarek, Yvonne Brault, Rose O'Hara, Virginia Mullins, Patricia Weddel and Sue Heurion
Members Excused: Mary Margis
Members Absent: None
Staff Present: Pam Daye and Barb Wickman
Others Present: Audra Tonn

1. Call to Order

Meeting called to order by Chairperson Russ Bauer at 3:00 p.m.

2. Approve/Amend Agenda

MOTION: (Mullins/Heurion) to approve Agenda. Motion carried. No negative vote.

3. Minutes

MOTION: (Brault/Mullins) to approve minutes of February 25, 2014. Motion carried. No negative vote.

4. Public Comment

None.

5. Introduction of ADRC Governing Board appointment. Information only.

Sarah Gospodarek was introduced as the newest member of the Governing Board. Sarah represents MCES. All other board members introduced themselves and stated who they represented.

6. Presentation from ResCare Home Care. Information only.

Representative Audra Tonn of ResCare Home Care gave a presentation explaining the services they offer. ResCare is a licensed home care agency. They are available to help with home health care, shopping, cleaning and transportation. They also have Adult Family Homes and are in the process of opening an Adult Day Care.

7. Discussion and confirmation of reappointment of Governing Board Members with term expirations. Information only.

Governing Board members with terms that are due to expire in April have agreed to represent another term. Pam Daye will proceed with the paperwork to have them appointed.

8. Nominations and election of Vice-Chair. Action, if any.

Chairperson Russ Bauer opened nominations for Vice-Chair. Sue Heurion nominated Yvonne Brault. No other nominations received. Chairperson Russ Bauer requested motion to close nominations.

MOTION: (Mullins/Gospodarek) to close nominations for Vice-Chair.

Motion carried. All in favor of Yvonne Brault as Vice-Chair. No negative vote.

9. ADRC Supervisor Report. Informational only.

Pam Daye distributed an ADRC report with a breakdown of activity by the I&A Specialists and the Disability Benefit Specialist between January 1, 2014 thru March 31, 2014.

10. Discussion of ADRC Marketing Activities. Information only.

Pam Daye updated the board with the most recent marketing activity which included hosting a Foot Clinic, advertisements, speaking engagements and radio spots.

11. Discussion regarding Unmet Needs. Information only.

The ADRC received calls during the long cold spell requesting help with frozen pipes. More recently there have been calls from clients with concerns about the MTM Transportation Program.

12. Future meeting topics/agenda items. Discussion only.

Pam Daye will contact Marilyn Galineau of Senior Life Management and Lori LaCasse from Respite Care to see if they would be interested in doing a presentation at a future meeting.

13. Schedule Next Meeting Date.

The Governing Board will meet again Tuesday, July 29, 2014 at 3:00 p.m., in the ADRC conference room.

14. Adjournment.

MOTION: (Brault/Heurion) to adjourn at 4:20 p.m. Motion carried. No negative vote.

Respectfully Submitted,



Barb Wickman, Recorder

Date approved/corrected