

**SAUK COUNTY BOARD OF SUPERVISORS
AGING & DISABILITY RESOURCE CENTER COMMITTEE
MEETING MINUTES**

DATE: Thursday, March 12, 2015

TIME: 8:15 a.m.

PLACE: Third Floor County Board Gallery Room 326B, West Square Building,
505 Broadway, Baraboo, Wisconsin 53913

REGULAR MEETING

ATTENDANCE:

Members Present: David Riek, Chair; Tut Gramling; Thomas Kriegl; David Moore.

Others Present: Marty Krueger, Sauk County Board of Supervisors Chair; Kathy Schauf, Sauk County Administrative Coordinator; Keri Olson, Aging & Disability Resource Center Interim Director; Tony Tyczynski, Sauk County Veterans Service Officer; Lee J. Roundy, Aging & Disability Resource Center/Sauk County Veterans Service Office Fiscal Accounting Technician; Cathy Warwick, Sauk County Health Department Deputy Director; Laura Geick, Sauk County Health Department Nutrition & Prevention Specialist; Pamela Burdick and Julie Mayer, Aging & Disability Resource Center Aging & Disability Specialists; Mindy Schrader, Aging & Disability Resource Center Elder Benefit Specialist; Becky Dahl, Aging & Disability Resource Center of Eagle Country (Regional) Director. Sylvia Kriegl, former Aging & Disability Resource Center Transportation Program employee.

Absent: Carol Held.

1. Call to Order: The Meeting was called to order by D. Riek at 8:15 a.m. and was certified to be in compliance with the Open Meeting Law.
2. Adopt Agenda: Motion by T. Kriegl to adopt the Agenda as amended, to move Agenda Item 12A to follow Agenda Item 10, second by T. Gramling. **Motion carried.**
3. Adopt Minutes of Previous Meeting: Motion by D. Moore to adopt the February 12, 2015 Regular Meeting Minutes, second by T. Gramling. **Motion carried.**
4. Public Comment: Sylvia Kriegl spoke in favor of SeniorCare and in opposition of Wisconsin Governor Scott Walker's proposed 2015-2017 Budget.
5. Communications: K. Olson referenced the numerous emails that she had forwarded to the ADRC Committee from the Greater Wisconsin Agency on Aging Resources, Inc. regarding Wisconsin Governor Scott Walker's proposed 2015-2017 Budget.
6. Discussion of Transition Plan and Project Position
7. Consider Approval of Ordinance No. 2-2015, "Repealing and Recreating Chapter 16, Aging & Disability Resource Center Ordinance": Motion by D. Riek to approve Ordinance No. 2-2015, "Repealing and Recreating Chapter 16, Aging & Disability Resource Center Ordinance," as amended below, second by T. Kriegl. Motion carried.

Chapter 16 Addition: Section 16.07(5), **"The advisory committee acts as the base membership of the transportation coordination committee pursuant to Resolution No. 79-08."**

8. 2015-2017 Wisconsin Governor's Budget Proposal; Becky Dahl, Regional Manager, ADRC of Eagle Country

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MEETING MINUTES, Continued**

9. Discussion and Possible Action on Support for Funding SeniorCare and ADRC Programs for the 2015-2017 State Biennial Budget: Motion by T. Kriegl to draft a cover letter endorsing the March 3, 2015 letter from the ADRC of Eagle Country Board expressing concern about the proposed state budget on ADRC, sent to the (State of Wisconsin) Joint Finance Committee for signing by the ADRC and Executive & Legislative (E&L) Committees at a Special Meeting on March 17, 2015, second by D. Riek. **Motion failed.** Motion by T. Gramling to draft a letter of support for ADRCs in the Governor's 2015-2017 Budget proposal, to be forwarded to E&L for consideration at its April 2, 2015 Regular Meeting, second by T. Kriegl. **Motion carried.**
10. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion
12. Aging & Disability Resource Center Business Items
 - A. Consider Recommendation of Appointee to Serve as the ADRC Director: Motion by T. Gramling to recommend Susan Blodgett as appointee to serve as the ADRC Director, second by T. Kriegl. **Motion carried.**
11. Next Meetings: Special Meeting, Tuesday, March 24, 2015, 8:15 a.m., West Square Building Second Floor Conference Room 213; Regular Meeting, Thursday, April 9, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B.
12. Aging & Disability Resource Center Business Items:
 - B. Consider Approval of the 2014 Donation Report: Motion by T. Kriegl to approve the 2014 Donation Report, second by D. Moore. **Motion carried.**
 - C. Consider Approval of the 2014 Year End Financial Statement: Motion by T. Kriegl to approve the 2014 Year End Financial Statement, second by D. Moore. **Motion carried.**
 - D. Aging & Disability Resource Center Departmental Update and Service Trends
 - i. Introduction of Julie Hyser, ADRC Transportation Coordinator: Withdrawn by K. Olson.
 - E. Review the Monthly Financial Statements
 - F. Consider Approval of the Monthly Invoices: Motion by D. Moore to approve the February 2015 invoices in the amount of \$7,867.38, second by T. Kriegl. **Motion carried.**
13. Veterans Service Office Business Items:
 - A. Consider Approval of the 2014 Annual Report: Motion by D. Moore to approve the 2014 Annual Report, second by T. Kriegl. **Motion carried.**
 - B. Consider Approval of the 2014 Year End Financial Statement: Motion by D. Moore to approve the 2014 Year End Financial Statement, second by T. Kriegl. **Motion carried.**
 - C. Veterans Service Office Departmental Update and Service Trends
 - D. Consider Approval of the Monthly Invoices: Motion by D. Moore to approve the February 2015 monthly invoices in the amount of \$260.60, second by T. Kriegl. **Motion carried.**
14. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
15. Aging & Disability Resource Center of Eagle Country Board Update
16. Public Comment: Sylvia Kriegl spoke in opposition of privatization of elderly and disability entitlement services.
17. Agenda Items for Next Meeting: Update on State Budget
18. Adjourn: Motion by D. Moore to adjourn the Aging & Disability Resource Center Committee Meeting at 11:57 a.m., second by T. Gramling. **Motion carried.**

Signed by: Thomas Kriegl, Secretary