

Sauk County Health Care Center

1051 Clark Street, Reedsburg, WI

Joint Sauk County Health Care Center Board of Trustees, Aging and Disability Resource Center
Committee, & Board of Health Meeting Minutes, September 16, 2015

Members present: Mary Ellen Murray, Henry Netzing, Tut Gramling, Carol Held, Bill Higgins, Joe Fish, Terri Langer, Stacy Zobel, John Miller, and Donna Stehling

Absent: David Riek, Thomas Kriegl, David Moore, Jeffrey Giebel, Scott Van Asten, Amy Delong, and Kenneth Carlson

Others present: Theresa Dietz, Dennis Murray, Kim Gochanour, Susan Blodgett, Cindy Bodendin, Cathy Warwick, Brent Berstrom, Kerry Beghin, Linda Champagne, Julie Clements, Marty Krueger, Jim Pritzkow, Kathy Bindl, Pauk Stehling

1. Elect chair for joint meeting: **Motion by Held, second by Higgins to appoint Joe Fish to chair joint meeting. Motion carried.**

2. Meeting was called to order at 5:15 p.m. by acting Chair Joe Fish and certified compliance with the open meeting law.

3. **Motion by Langer, second by Netzing, to adopt the agenda. Motion carried.**

4. Public Comment – None

5. Participant Introductions: All present introduced themselves.

6. Business Items for Discussion:

- A. Discussion of the Aging & Disability Resource Center of Sauk County Nutrition Programs:
Brent Michalek explained how the ADRC Program have changed. Mary Ellen Murray asked whether this was an informational meeting or if there would be a need for a vote. Brent answered that this was an informational meeting. Cathy Warwick spoke regarding the involvement of Public Health with the nutrition programs. Susan Blodgett explained how the home delivered meals and congregate meal sites were currently being handled. John Miller asked the drivers that deliver meals are paid. He was told that they are not paid mileage, but are paid \$10.00 per trip. Kim Gochanour talked about the role that the Sauk County Health Center would play in preparing meals.

7. Call for Adjournment: **Motion by Netzing, second by Murray, to adjourn, Motion carried.**
Meeting adjourned at 6:15pm.

Joe Fish, Joint Meeting Chairperson