

ADRC GOVERNING BOARD
Tuesday, August 25, 2015

Sheila Drays called the ADRC Governing Board meeting to order at 10:34 a.m.

Roll Call

Judy Braun, Jeffry Duchac, Clem Hoelzel, Shirley Kitchen, Lorna Negen

Also Present

Sheila Drays, Nicole Margelofsky, and Kris Schefft

Absent

Beth Ingalls-Leisses and Judy Patenaude

Action on the Minutes of the June 23, 2015, meeting

Shirley Kitchen motioned and Jeffry Duchac seconded to approve the minutes from the June 23, 2015, ADRC Governing Board meeting. The motion carried.

Public Forum

Lorna Negen stated she visited the assisted living facility in Beaver Dam that was mentioned at the previous meeting in June and the concern was maintenance related and taken care of. Discussion followed.

Review ADRC Governing Board membership

Committee members and staff welcomed Lorna Negen who was appointed to the ADRC Governing Board at the July, 2015 Dodge County Board of Supervisors Meeting.

Beth Ingalls-Leisses was not in attendance but had declined reappointment via a telephone call earlier in the morning and Judy Patenaude is interested in reappointment.

Sheila Drays said that anyone interested in becoming a member of this committee may contact the ADRC office at (920) 386-3580. Brief discussion followed.

Elections: Chairperson, Vice-Chairperson, Secretary

Shirley Kitchen motioned to elect Clem Hoelzel as Chairperson of the ADRC Governing Board. Mr. Hoelzel respectfully declined. Judy Braun motioned and Shirley Kitchen seconded to elect Jeffry Duchac as Chairperson of the ADRC Governing Board. The motion carried.

Judy Braun motioned and Clem Hoelzel seconded to elect Shirley Kitchen as Vice-Chairperson of the ADRC Governing Board. The motion carried.

Shirley Kitchen motioned and Clem Hoelzel seconded to elect Judy Braun as Secretary of the ADRC Governing Board. The motion carried.

Annual Bylaws review-first reading

Sheila reviewed the *Annual Bylaws* handout provided to members of the ADRC Governing Board; several minor changes were recommended.

ADRC/Aging Services Supervisor's Report

Sheila Drays and Kris Schefft reviewed the *ADRC/Aging Annual Report* and the *Dodge County Plan on Aging* handout's provided for members of the ADRC Governing Board. Brief discussion followed.

ADRC Statistics Report 2015 with 2014

Kris Schefft reviewed the *ADRC Call Statistics Report* handouts provided for members of the ADRC Governing Board. Brief discussion followed.

Review of the Dodge County Human Services and Health Department Board minutes June 2015 and July 2015

Sheila reviewed the *June 2015 and July 2015, Dodge County Human Services & Health Department Board minutes* handouts provided for members of the ADRC Governing Board.

Transition from Child to Adult – Presentation

Kris Schefft reviewed Transition from Child to Adult brochures provided for members of the ADRC Governing Board. Brief discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, October 27, 2015, at 09:00 a.m. at 199 County Road DF, Juneau, WI in Room G46.

Adjournment

Clem Hoelzel motioned and Shirley Kitchen seconded to adjourn this meeting of the ADRC Governing Board at 11:24 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky



Judy Braun, Secretary



Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.