

ADRC GOVERNING BOARD

Tuesday, August 9, 2016

Jeffry Duchac called the meeting to order at 9:00 a.m.

Members Present

Dianne Birkholz, Jeffry Duchac, Shirley Kitchen, Judy Patenaude, Lorna Negen, and Gary Schmidt

Members Absent

Judy Braun and Stephanie Justmann

Also Present

Heather Ehrlich, Stephanie Levenhagen and Nicole Margelofsky

Consideration to Deviate from the Agenda if needed

None

Approve the Minutes of the June 14, 2016 Meeting

Shirley Kitchen motioned and Dianne Birkholz seconded to approve the minutes from the June 14, 2016, ADRC Governing Board meeting. The motion carried.

Public Forum

None

Elections: Chairperson, Vice-Chairperson, Secretary

Shirley Kitchen motioned and Judy Patenaude seconded to elect Jeffry Duchac as Chairperson of the ADRC Governing Board. The motion carried.

Jeffry Duchac motioned and Judy Patenaude seconded to elect Shirley Kitchen as Vice-Chairperson of the ADRC Governing Board. The motion carried.

Jeffry Duchac motioned and Judy Patenaude seconded to elect Judy Braun as Secretary of the ADRC Governing Board. The motion carried.

Sharing from the Board

Jeffry reported the status of Family Care 2.0. This committee is against cutting the SHIP program which is on the chopping block for next year's budget. Shirley Kitchen motioned and Gary Schmidt seconded a letter be drafted regarding the ADRC Governing Boards concern regarding the SHIP program and that the board gives unanimous support for this program. Brief discussion followed.

Annual Bylaws review

The ADRC Governing Board reviewed the annual Bylaws. No proposed changes were recommended. Judy Patenaude motioned and Shirley Kitchened seconded to accept the Bylaws as written. Motion carried.

What's new at the ADRC?

Heather Ehrlich, Aging and Disability Resource Specialist; reported on her position. Brief discussion followed.

Supervisors' Report

Stephanie reported on the *Award of Innovation Grant*.

Stephanie updated the members of the ADRC Governing Board on the status of the new ADR Specialist position.

Stephanie reviewed the *June 2016 and July 2016 Dodge County Human Services and Health Department Board* minutes which were provided at the meeting. Discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board meeting will be held on Tuesday, October 11, 2016 at 9:00 a.m. in room G46, of 199 County Road DF, Juneau.

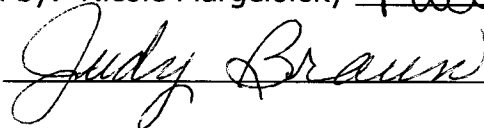
Adjournment

The meeting was adjourned by order of the chairperson at 9:35 a.m.

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.