

ADRC GOVERNING BOARD
Tuesday, February 26, 2013

Kathy Dries called the ADRC Governing Board meeting to order at 9:34 a.m.

Roll Call

Kathy Dries, Donald Gunderson, Barbara Oakford, and Gary Vanden Houten

Also Present

Melanie Macdonald and Nicole Margelofsky

Absent

Judy Braun, Jim Bubnitz, and Rodger Mattson

Action on the Minutes of October 2012 Meeting

Gary Vanden Houten motioned and Don Gunderson seconded to approve the minutes of October 23, 2012, ADRC Governing Board meeting. The motion carried.

Public Forum

None.

Committee membership, member recruitment

Melanie Macdonald said that committee action to recommend Judy (Billington) Patenaude's appointment as a committee member would be on the agenda for the next meeting. Melanie asked if members of the ADRC Governing Board could recommend qualified persons who would be interested in serving as a member to represent Persons with a Physical Disability. Brief discussion followed.

Annual Bylaws review – second reading

Melanie reviewed the length of time and number of terms a member can serve. Members made a few suggestions for changes to wording to be reviewed and approved at the next meeting.

Brief Aging Plan Summary for 2013 – 2015

Melanie reviewed the *Brief Aging Plan Summary for 2013-2015* handout provided for members of the ADRC Governing Board. Discussion followed.

Governing Board Duties Review

Melanie reviewed the *Governing Board Duties Review* handout provided for members of the ADRC Governing Board. Gary said that having a questionnaire regarding service needs and gaps would be useful. Melanie said that Care Wisconsin had recently completed one with their members and that she would inquire regarding the results. Barbara asked that ADRC financial information be provided at the next meeting and Melanie said that she would provide it.

ADRC Statistics Report 2012 and 2011, 2012 and 2013

Melanie reviewed the *ADRC Call Statistics* handout provided for members of the ADRC Governing Board. Brief discussion followed.

ADRC Conference – Save the Date (May 14, 15, 16, 2013)

Melanie mentioned that the ADRC Conference sessions have not been received yet but that there would be a segment provided for the ADRC Governing Board members if they choose to attend. Discussion followed.

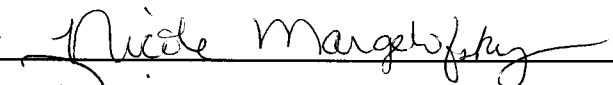
Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, April 23, 2013, at 9:00 a.m. at 127 E. Oak St. in Room 4C on the fourth floor of the Administration Building.

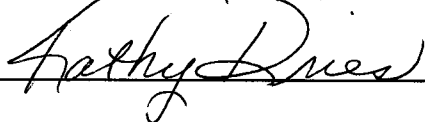
Adjournment

Don Gunderson motioned and Barbara Oakford seconded to adjourn this meeting of the ADRC Governing Board at 10:40 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky



~~Gary Vanden Houten, Secretary~~



Kathy Dries, Chairman

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