

Minutes
ADRC of Eagle Country Governance Board Meeting
June 26, 2020

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, June 26, 2020 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 928 2696 5363 when prompted.

Members Present: Bette Smart, Jack Jasinski, Donald Stirling, Belinda Granger, Elling Jones, Judy Ellington, Teresa Wolkowski, Marie Rakow, Jack Jasinski

Members Absent: Kerry Severson, Jack Jasinski

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Susan Blodgett, Lori Chipman.

The meeting was called to order by Board Chairperson, Bette Smart, at 10:00 am.

Approval Agenda and Posting: Motion by Ross Curry, second by Elling Jones to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Elling Jones, second by Marie Rakow to approve the minutes of the May 22, 2020 Meeting. Motion carried.

Citizen Comments:

None

Welcome from John Grothjan and Bette Smart

Welcome and introduction of Lori Chipman, Juneau County Finance Director. Discussion of mission statement and ensuring the current language is inclusive of all individuals regardless of race, ethnicity, etc.

Election of New Officers

Elections for Chairperson were held. Bette Smart was nominated by Marie Rakow. Nominations were closed. A unanimous ballot was cast for Bette Smart as Chairperson. Motion carried and Bette Smart was declared Chairperson of the ADRC of Eagle Country Governing Board.

Elections for Vice Chairperson were held. Elling Jones was nominated by Marie Rakow. Nominations were closed. A unanimous ballot was cast for Elling Jones as Vice Chairperson. Motion carried and Elling Jones was declared Vice Chairperson of the ADRC of Eagle Country Governing Board.

Regional Budget Report

Approve Regional Office, Dementia Care Specialist Expense Sheets

Motion by Jack Jasinski, second by Elling Jones to approve the April 2020 Regional Office expenses. Motion Carried.

Motion by Jack Jasinski, second by Elling Jones to approve the April 2020 Dementia Care Specialist expenses. Motion Carried

2019 Fiscal Report from Lori Chipman, Juneau County Finance Director Governing
Lori Chipman presented a summary of the 2019 fiscal year. Handout included.

Presentation of potential new board member Pat Dearth Crawford County representing Elderly, letter of interest submitted

Motion by Marie Rakow, second by Jack Jasinski to approve Pat Dearth's letter of interest and appoint her the ADRC of Eagle Country Regional Board. Motion Carried.

Review and approval of updated Eagle Country Policies

Confidentiality Policy

Follow Up Policy

Regional Management Plan

Motion by Donald Stirling, second by Ross Curry to approve all updates to the Confidentiality and Follow Up Policies and the Regional Management Plan as presented. Motion Carried.

Advocacy Updates

Regional and Office Updates

Handout included.

Next meeting date:

July 24, 2020 @ 10:00am via Zoom, unless notified otherwise.

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Jack Jasinski, second by Ross Curry to adjourn the meeting. Meeting adjourned at 11:24 a.m.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator

Reviewed by John Grothjan: