



Aging and Disability Resource Center of the North

Serving Ashland, Bayfield, Iron, Price and Sawyer Counties

1-866-663-3707

ADRC-N GOVERNING BOARD MEETING

Jim Crandall, Chair
John Vlach
Bayfield Citizen (Vacant)
Vickie Palya
LCO (Vacant)

Kathy Schutte
Kathy McCoy
Yvonne Morzenti
Bad River (vacant)

Tom Innes
Ashland Citizen (Vacant)
Kathryn Shimkets
Red Cliff (Vacant)

September 30, 2018

9:30 a.m.

Cable Natural History Museum 13470 Co Hwy M Cable, WI 54821

(PLEASE NOTE CHANGE IN LOCATION)

Notice is hereby given, in the event the standing committee does not have a quorum, the Bayfield County Board Chair or Vice Chair may act as an ex officio Bayfield County member (County ordinance, Chapter 3, section 2-3-1(c)).

AGENDA

- 1.) Welcome and Introductions
- 2.) **Discussion and Possible Action:** Report on ADRC-N Coordinator search, options
- 3.) Board attendance at April 22, 2019 meeting and per diems
- 4.) **Discussion and Possible Action:** Consideration to change meeting dates from Mondays to Tuesday, Wednesday or Thursday
- 5.) **Discussion and Possible Action:** Approval to access ADRC-N Contingent Fund in the amount of \$20,186 to balance 2018 Budget
- 6.) **Discussion and Possible Action:** ADRC-N Governing Board member reappointments, June 2019 to June 2022
 - A.) Kathy McCoy
 - B.) John Vlack
 - C.) Yvonne Morzenti
- 7.) ADRC-N Governing Board member recruitment-Ashland and Bayfield Counties
- 8.) 2019 Budget/MA Claims
- 9.) 2019 DCS Budget/MA Claims
- 10.) Action Plan Implemented

- A.) Balance 2019 Budget
- B.) Reduce future costs
 - 1.) Telephone system
 - 2.) IT system
 - 3.) MA claims training
- C.) Quest to acquire additional resources for regional operations
 - 1.) Request for additional funds 2019
 - 2.) Request for additional funds 2020
- 11.) **Discussion and Possible Action:** 2020 Budget
- 12.) DCS Program Update/Summary
- 13.) Tribal Updates
- 14.) Next meeting Monday, December 16, 2019

NOTE: LUNCH WILL BE ON YOUR OWN