

ADRC BOARD MEETING
Siren, WI
August 10, 2012

Present: Pat Schmidt, Dick Klawitter, Gladys Beers, Dorothy Richards, Joyce Bergstrand, Lynne Schauls, Nora Brihn, Joyce Bergstrand, and Crystal Peterson

Absent: Dave McGrane, Larry Jepsen, Duane Emery

Also present: Laura Neve and Deb Miller

Meeting called to order at 9:15am by Vice Chair Pat Schmidt

Roll call

Pledge of Allegiance

Motion to approve the Agenda made by Lynne Schauls. Seconded by Gladys Beers
Director Neve asked if the Agenda could be Amended to include the Aging Plan.

Motion to approve Agenda as corrected by Lynne Schauls. Seconded by Gladys Beers
Motion carried. Unanimous

Public comments: none

Budget presentation and action: Director Neve states no action can be taken on the Polk budget as it has to be presented to the Board in Polk prior to the ADRC Board approving it. Various questions were asked on the budgets for Burnett and Polk as they are joint budgets as well as individual budgets.

Question asked about the Budget and the salaries. Pat Schmidt saw and questioned Laura's wages. Ms Schmidt asked about Laura's raise and if she was happy with it. Director Neve stated that she didn't get a raise. The Board was very upset and discussion was had as to what they could do to ensure Director Neve get an increase. The Board feels it is well deserved and the changes in the ADRC vs. Aging work load changes are substantial! They stated she needed to not only coordinate the merger but learn all the statutes, rules and regulations with regard to all of the Aging programs. These are not more of the same, but added work duties and she should be compensated as such.

Motion to increase Director Neve's salary and that a copy of these Minutes be taken to Dana Fry, Administrator for Polk County, by Deb Miller with the portion wherein the Board totally supports and is requesting an increase in salary for Director Neve. The board requests this discussion and Motion be highlighted made by Joyce Bergstrand. Seconded by Dorothy Richard. Motion carried. Unanimous.

Director Neve thanked the Board for their support but also wanted it known she did not solicit this discussion/motion from the board. The Board so noted.

More questions on the budget.

The Board had discussion on transportation, donations, billing, and veterans.

Laura explained these are preliminary budgets and that Polk's budget will possibly be changing in the final budget process.

Motion to approve budget for Burnett as stands was made by Dorothy Richard.

Seconded by Dick Klawitter. Motion carried. Unanimous.

Crystal Peterson came into the meeting at 10:04am

No action on the Polk County budget is necessary at this time.

Director Neve stated cabinets are needed for some of the new staff. One is for Marsha who is the new supervisor and then for Connie Crosby. The cost is \$1,019.95 each. The request is for two cabinets and we want it purchased this year as we have money for them this year.

Motion to purchase two new cabinets for added staff was made by Joyce Bergstrand.

Seconded by Crystal Peterson. Motion carried: Unanimous

Aging Plan: please review these – no action needed today but please review and make change suggestions to Laura. Every three years we have to make a new aging plan and bring it to the public.

Question by Joyce on section 4. Laura stated that we have to have a goal. We also need feedback from the public. She explained the goals and why they are there and what they are and there is an annual self assessment and if the goals are met we come up with new goals. If you don't complete them then you do an amendment. They are very flexible with their plans – Crystal stated.

Contracting with logisticare and right now they are struggling with the providers in the county and are more willing to negotiate with the counties more so then they had before. They do the MA transportation.

Pat stated she talked to Sheila Harsdorf, but they have to have documentation on what is actually happening out here so they have proof as to what is happening so they have a reason NOT to renew the logisticare contract.

Questions on Logisticare –

You have a copy of the plan so mark it up and send it or call her with changes.

Angie Heyer is half time for ADRC – yes.

Future agenda Items; Laura will bring wage information – difference with Burnett wages vs Polk wages.

Go over the Aging Plan

Future meeting dates and Locations: Hertel if available... August 30th –

Judy is leaving and interview day is August 20. The person would be selected before Judy leaves but not starting till after she leaves.

Training of new person – the State does the training – with a supervising atty to cover her work.

Time for Hertel would still be 9am.

Motion to adjourn Dick/ Lynne. Motion carried unanimous.

Respectfully submitted: Deb Miller