

Oneida County Family Care Committee Minutes

May 4, 2011

Committee Members Present: Ted Cushing, Sonny Paszak, Dianne Jacobson, Paul Spencer and David Bast. Staff: Kelly VonOepen, Mary Rideout, Brian Desmond, John Potters, Julie Plamann.

Call To Order: 11:00 a.m. Meeting called to order by Chairman Cushing at the Oneida County Courthouse, who noted the meeting notice had been properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

Approve Agenda: Motion Paszak/Spencer approving today's agenda. All Ayes, motion carried.

Approve February 7, 2011 Meeting Minutes: Motion Spencer/Pasak approving February 7, 2011 meeting minutes with Spencer requesting Potters recommendation be attached. All ayes, motion carried.

Update from ADRC of the Northwoods Planning Committee: Jacobson reported Florence County has resigned from the ADRC of the Northwoods. Four (4) counties and three (3) tribes remain as partners. Rideout reported balanced budget is ready to submit with the application. All revenue is state funding and federal match drawdown. Spencer noted although no county tax levy is needed there is the chance in the future the county may have to fund unemployment compensation if funding ends. The last ADRC Planning Committee meeting was in Merrill to tour the new Lincoln County satellite office for the ADRC of Central Wisconsin. A sub-committee of Kelly VonOepen, Joe Fortmann, Wendel Holz and Tara VandenBerg will meet on 5/17 to work on final editing of the application, with goal of submitting in June. The next meeting will be in Vilas County, Jacobson commented the facilitator, Buck Rhyme has said he is only available for 2 more meetings.

ADRC of the Northwoods Inter-governmental Cooperative Agreement and related resolution: Brian Desmond, Corporation Counsel presented the intergovernmental cooperative agreement and resolution to be presented for approval to the County Board. (See exhibit I & II) Spencer expressed concern that he wanted to review the grant application before voting on the resolution and going to county board. Jacobson noted Spencer chose VandenBerg as his representative on the ADRC Planning Committee and she was also serving as editor for the application. Spencer said she had only given general reports at committee meetings and he wanted more detail on the application. Jacobson pointed out the application was created with professional representatives from each member jurisdiction, including one from each of 3 departments in Oneida County. The application is not cast in stone but serves as a basis for creating the new entity. Once ADRC funding is approved and the board is created, they will have the authority and capability to make various changes to how the ADRC will operate anyway. Discussion followed regarding the impact of delaying approval on this agreement until June County Board. VonOepen and Jacobson were concerned that after 19 months of meetings, time for the ADRC Planning Committee was running out. If this committee wanted to make changes to the application it could delay the entire process. Cushing proposed setting two Family Care Committee meetings in early June to allow time to review the application and approve the resolution with the goal of submitting to full County Board on June 21st. Jacobson stated she will talk to VandenBerg about getting all committee members the latest draft of the application as soon as possible. Group agreed on Monday, June 6th at 9:00 a.m. to discuss the application and possibly approve the resolution. If a second meeting is needed it will be at 9:00 a.m. on Wednesday, June 8th.

Topics for Next Agenda: Inter-Governmental Cooperative Agreement and Resolution, and the draft ADRC application to all Family Care Committee Members in ample time to review before the next meeting.

Public Comment: None

Adjournment: Motion Spencer/Cushing to adjourn at 11:35 a.m. All ayes, motion carried.