

## Oneida County Family Care Committee Meeting Minutes

June 6, 2011

**Committee Members Present:** Ted Cushing; Sonny Paszak; Dianne Jacobson; Paul Spencer and David Bast. **Staff:** Kelly VonOepen; Tara VandenBerg; Brian Desmond, Corporation Counsel; John Potters; Linda McKenzie.

**Call to Order:** 9 a.m. Meeting called to order by Chairman Cushing at the Oneida County Courthouse, noting that the meeting notice had been properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act criteria for accessibility.

**Approve Agenda:** Motion Paszak/Spencer approving today's agenda as amended. All ayes; motion carried.

**Approve May 4, 2011 Meeting Minutes:** Motion Bast/Jacobson approving May 4, 2011 meeting minutes. All ayes, motion carried.

**Update from ADRC of the Northwoods Planning Committee:** Jacobson, VandenBerg and VonOepen gave updates on the planning committee progress. Common Message #13 was reviewed and discussed. ADRC Regional Planning meetings are scheduled for June and July. Taylor County Board has not yet approved their involvement and there is a chance they may withdraw.

**Resolution to Continue Family Care Committee:** The Family Care Committee was only approved through June 16, 2011 so a resolution must be forwarded to County Board to request an extension. Draft resolution created by Desmond was reviewed. Motion Spencer/Paszak to approve the resolution with the amendment to extend the committee for a period of twelve (12) months and forward to County Board for approval at June meeting. All aye, motion carried.

**Resolution: ADRC of the Northwoods:** Draft resolution reviewed. Discussion followed regarding where the Planning Committee was in application process. VandenBerg indicated that "Section A" dealing with the organizational plan was fairly complete. Additional discussion ensued as to the application process and its impact on the resolution. Amendments to the resolution were made by Desmond regarding budget and verbiage in the event that the member counties/agencies change. Motion Paszak/Jacobson to approve the resolution as amended to authorize Oneida County as a partner of the ADRC of the Northwoods and approve the Intergovernmental Cooperative Agreement authorizing the application to the Wisconsin Dept of Health Services for operation of a regional Aging and Disability Resource Center. All ayes, motion carried.

**Topics for Next Agenda:** Application process, implementation plan

**Public Comment:** None

Adjournment: Cushing/Paszak to adjourn at 9:50 am. All ayes, motion carried.

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Ted Cushing, Chairperson