

Oneida County Family Care Committee Meeting Minutes

September 7, 2011

Committee Members Present: Ted Cushing; Sonny Paszak; Dianne Jacobson; Paul Spencer and David Bast. **Staff:** Kelly VonOepen; Tara VandenBerg; and Mary Rideout. **Guests:** Lisa Charbarneau, LRES; Ken Krall, WXPB Radio.

Call to Order: 1:00 p.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 Spencer/Bast approving today's agenda. All ayes; motion carried.

Approve May 4, 2011 Meeting Minutes: Motion Jacobson/Spencer approving June 6, 2011 meeting minutes. All ayes, motion carried.

ADRC of the Northwoods application and implementation update: Jacobson, passed a photo taken on 07/20/2011 of ADRC committee member VandenBerg handing the completed application to the State of Wisconsin delegate Sherry Schelke. Common Message #14 was reviewed and discussed. Taylor County Board will meet 9/20/11 at which time it will be determined if Taylor County will join the ADRC of the Northwoods. The ADRC of the Northwoods' review will be postponed until 9/26, at which time evaluation will take place. Implementation: Advertising for citizen members will begin in mid-September. Each jurisdiction should appoint representatives by end of September with a projected meeting in October.

Oneida County appointment to ADRC of the Northwoods Board of Directors:

Spencer recommended that County Board Chairman, Cushing be selected as the spokesperson for the Oneida County ADRC Board of Directors. Cushing agreed if an alternate person would be appointed at the same time. Motion Paszak/Jacobson nominating Ted Cushing as spokesperson for the Oneida County ADRC of the Northwoods Board of Directors. All aye, motion passed.

Motion Cushing/Bast designating Sonny Paszak as alternate spokesperson for the Oneida County ADRC of the Northwoods Board of Directors. All ayes, motion passed.

Oneida County ADRC of the Northwoods Employees: Job descriptions will be set by the LRES Dept and LRES committee with positions to be classed at a later date. Lisa Charbarneau, acting LRES director stated after January 1, 2012 hiring policy will be set by the LRES Committee. Prior to Jan. 1, 2012, positions could be subject to union contract requirements. Jacobson noted the ADRC Regional Manager would hold a non-represented position.

Oneida County ADRC Satellite remodeling: Jacobson reported that while phase II of the Dept on Aging/Health Dept remodeling was in process, it may be timely to request a change order to the contract in order to rearrange wall and doors in order to accommodate the ADRC office areas using ADRC start-up money, not county funds.

Topics for Next Agenda: Next meeting to be determined, possibly near the end of October, 2011.

Public Comment: None

Adjournment: Cushing/Paszak to adjourn at 1:25 pm. All ayes, motion carried.