Minutes

ADRC Governing Board Meeting

Tuesday, June 9, 2026 @ 1:00 PM
Aging and Disability Resource Center
229 Van Buren Street, Oconto Falls WI 54154

Members Present:	Charles Anderson, Robert Bower, Kathy Gohr, Stephanie Holman, Anne Miller, Carolie Miller, Terrie Terrio
Members Absent:	Lynnell Perez, Kristah Warrington, Melissa Wescott
Others Present:	Kim Wolfmeyer - ADRC Director, Elizabeth Ausloos - Dementia Care Specialist, Amber Chapin - Disability Benefit Specialist, Jennifer Kazik - Office Assistant I, Nick Mau - Health Officer/Director Shawano-Menominee Counties Health Department, Liz Otto - Dementia Care Specialist, Shandel Van Hulle - Disability Benefit Specialist, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:04 pm by Secretary Terrio.

2. Introduction of new Governing Board member.

Charles Anderson is the newest member on the ADRC Governing Board for a three-year term. Charles is also part of the Shawano County Board of Supervisors.

3. Introduction of new ADRC staff members.

Jennifer Kazik is the newly hired Office Assistant I with the ADRC. Jennifer will primarily be working out of the Oconto Falls office location.

It was noted that Kazik left the meeting at 1:06 pm.

4. Approve minutes from previous meeting.
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Motion made by Holman, second by Gohr, to approve the March 10, 2026, minutes. All aye. Motion carried.

5. Motion to deviate from the order of the agenda, if necessary.

Motion made by Gohr to deviate from agenda if necessary. Second by Holman. All aye. Motion carried.

6. Nick Mau - Public Health Shawano-Menominee.

Nick Mau, Health Officer/Director of the Shawano-Menominee Public Health Department, presented information to the Board regarding immunizations and the importance of these for the elderly and disabled population.

It was noted that A. Miller joined the meeting at 1:39 pm, Chapin left the meeting at 1:42 pm, and Mau left the meeting at 1:47 pm.

7. Dementia Care Specialist presentation.

Dementia Care Specialists Liz Otto and Elizabeth Ausloos presented information to the Board regarding the Wisconsin State Alzheimer's Conference presented by Senior Helpers. Both staff members attended this conference on May 19 and 20, 2026.

It was noted that Ausloos and Otto left the meeting at 2:13 pm.

8. Disability Benefit Specialist presentation.

Shandel Van Hulle, Disability Benefit Specialist, presented information to the Board regarding scams, Medicare fraud, and the importance of not providing any personal information to an unverified source. Two handouts regarding this topic were distributed to all Board members.

It was noted that Van Hulle left the meeting at 2:26 pm.

9. Information & Assistance Specialist Report.

Based on the data that is currently available in the PeerPlace system, I&A staff had contact with over 600 clients in the last two months.

10. Benefit Specialists Reports.

Benefit Specialist gave updates on Medicare programs and how to protect yourself from scams.

11. Aging and Disability Resource Center status report.

As of June 1, 2026, Wisconsin Act 115 changed state law to allow certain next of kin to consent to an incapacitated individual's admission to a nursing home or community-based residential facility directly from a hospital without requiring a petition for guardianship or protective placement. Individuals who already have Power of Attorney documents in place will not be affected by this change.

12. Per diem and mileage approval for Governing Board orientation on June 1, 2026.

Motion made by A. Miller, second by Holman, to approve the per diem and mileage for the June 1, 2026, Governing Board orientation. All aye. Motion carried.

13. Per diem and mileage approval for today's meeting.

Motion made by C. Miller, second by Gohr, to approve the per diem and mileage for the June 9, 2026, Governing Board meeting. All aye. Motion carried.

14. Committee member comments or new business to be considered at a future meeting.

Updates regarding Wisconsin Act 115. Information regarding potential Federal Legislation changes and how it might affect individuals on Medicaid and their caregivers.

15. Set next meeting date.

The next tentative ADRC Governing Board meeting will be held on Tuesday, September 8, 2026, at 1:00 pm at the Stockbridge-Munsee Health and Wellness Center in Bowler.

16. Adjournment.

Motion to adjourn the meeting made by Gohr. Second by C. Miller. Terrio adjourned the meeting at 2:32 pm.

Recorded by: Kristine T, Fiscal Support Specialist