

Aging and Disability Resource Center Board Meeting

December 02, 2025

ADRC Conference Room #125

The Committee called to order December 02, 2025, in Suite 125 Aging & Disability Resource Center Conference Room at 9:30. Present were members of the Aging Committee: Craig Anderson (Via Teams), Linda Munson, and Gary Koch. Members of the Advisory Committee: Ed Block, Pat Dearth, Jill Doll, Wade Dull, Gerald Rau, and Wanda Everson. Director Nicole Baumeister and Accounting Specialist Jacob Schneider.

Linda Munson called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of the previous meeting October 28, 2025, motion made by Gary Koch, seconded by Wade Dull. Motion carried unanimously.

ADRC Operations Report- Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:

Jacob handed out the operations report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2025. Nicole reported on the Caregiver programs, Information and Assistance data, Disability Benefit data, and Elder Benefit data.

Director and Staff Report- Nicole reported Brian Adkinson was hired as a part time HDM driver for Route 4. He is doing a great job. Susie Myers gave her resignation her last day is January 9, 2026. Nicole met with Workforce Connections and have an agreement to be a worksite at the meal sites. Their individuals would receive work experience with no fee to the ADRC. Health Promotion classes for 2026 are set. Strong Bodies registration is open and ready to start in January. The Pop Up Meal Sites have been a success. They have brought in 125 clients and 48 new clients to the ADRC nutrition program. There is no future separate funding for Pop Up Sites, but can be operated from the C1 contract that is used to operate the congregate sites. ADRC Specialists have been busy. Kelli has 9 open cases and Susie has 11 open cases. There were 9 enrolments in October up from 5 in 2024 and November had 10 enrolments up from 4 in 2024. Medicare Open Enrolment ends 12/7/26 Ashley held 6 Medicare sessions with 288 people attending. She also held face to face appointments throughout Open Enrolment that filled up very quickly. Brittany has seen an increase in referrals for her Disability Specialist position. Living Well is Saturday 12/6 at Crossing Rivers. ADRC will have a table there and the nutrition council will be there selling cookies to fundraise for the nutrition program.

Advocacy Issues – Nicole passes out handout in regards to the next of kin bill.

Regional ADRC Board Meeting Highlights – N/A

Review and Approve 2026 Meeting Date – Jacob handed out the proposed ADRC Board meeting dates. These would be the 4th Tuesday of each month and the November/December meeting having just one combined meeting on 12/1/2026. No objections to the proposed dates.

Approval of Monthly Invoices- Motion to approve the monthly invoices by Linda Munson and seconded by Gary Koch. Motion carried unanimously.

Public Comment- Gary noted Senator Howard Marklein will be at the Prairie library as he is going to a public location once a month. Marklein is looking to add more support in increased funding for libraries.

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Gary reported Forest County passed a resolution for a tax levy freeze. They are looking at adding CPI to the tax levy increase vs new construction. 58 counties in Wisconsin had less than 2% new construction. This is an issue with our funding shortage. 58 out of 72 counties are experiencing the same issue. The finance and county board will follow up on what the County of Forest has proposed. The Consumer Price Index (inflation) could be a better tool to use for increased county levy.

Next meeting agenda items – 1. Review Board Terms

Set next meeting date and adjourn-

The date for the next meeting will be Tuesday, January 20th, 2026, at 9:30 a.m. in the County Administration Building, Room 125 with the County Board of Supervisors meeting at 9:15 a.m. to approve the bills.

Motion made by Jill Doll to adjourn the meeting, second by Pat Dearth. Motion carried unanimously.

Respectfully submitted,

Nicole Baumeister