

CHIPPEWA COUNTY

ADRC (AGING & DISABILITY RESOURCE CENTER) BOARD

REGULAR MEETING

MAY 8, 2025

CHIPPEWA COUNTY COURTHOUSE, RM 302

3:30 PM

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m. by Chair Darren Kirby.

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Darren Kirby	Chippewa County	District 5, Chair	Present	
Patricia German	Chippewa County	Citizen Rep	Absent	
Larry Marquardt	Chippewa County	Citizen Rep	Present	
Don Hauser	Chippewa County	Citizen Rep	Present	
Yvonne Hedrington	Chippewa County	Citizen Rep	Present	
Cindy Spaeth	Chippewa County	Citizen Rep	Present	
Renee Thompson	Chippewa County	Citizen Rep	Present	

Others Present: Human Services Staff: Paul Brenner, Brandi Engel; ADRC Staff: Sarah Zielke, Erika Stevens

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cindy Spaeth, Citizen Rep
SECONDER:	Don Hauser, Citizen Rep
AYES:	Kirby, Marquardt, Hauser, Hedrington, Spaeth, Thompson
ABSENT:	German

1. Approve the Agenda

2. Approve the Minutes

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3. Schedule next meeting date - July 10, 2025

5. REPORTS

1. ADRC Staff Presentation - POA Document Clinic - Erika Stevens

ADRC Options Counselor, Erika Stevens, presented information regarding the division's initiative to offer Power of Attorney clinics to the Chippewa County communities. In partnership with the Recovery and Wellness Consortium's Adult Protective Services Unit, these clinics were first offered starting in 2024 and

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offer education and guidance to community residents. Clinics are scheduled bi-monthly through the end of 2025.

2. ADRC Manager Program and Financial Report – Sarah Zielke/Paul Brenner

ADRC Manager, Sarah Zielke, presented the ADRC Manager Report. She highlighted several items from her report, including an increase in both interest and participation in the nutrition programs. The Cafe 60 program has increased to 36 participants, while the Meals on Wheels program presently has a wait-list. The division is recruiting volunteers to help add additional routes to the Meals on Wheels program - especially in the rural communities.

Senior Fiscal Manager, Paul Brenner, reviewed the Fiscal Report through April 2025.

3. ADRC Advocacy Report – Sarah Zielke

ADRC Manager, Sarah Zielke, shared current advocacy information. Highlights shared included advisement that, due to the reorganization of the Administration for Community Living at the federal level, longer response times are expected. This is not expected to affect how the ADRC presently operates. It was also noted that the President's leaked 2026 Federal Budget Proposal suggests an elimination of SHIP/MIPAA funding. This funding has a direct impact on Elder Benefit Specialists. Potential funding changes also includes an impact to Preventative Health Promotion Programs. Notably, it is typical for the budget proposal to change through the congressional process before being finalized later this year.

4. ADRC 2025 Program Prioritization Education - Sarah Zielke

ADRC Manager, Sarah Zielke, reviewed the 2025 Program Prioritization. Board members are asked to complete the ranking and return it to Brandi Engel by June 2. The Program Prioritization form will be emailed to Board members.

6. BUSINESS ITEMS

1. ADRC 2025 Confidentiality and Conflict of Interest Acknowledgement - Sarah Zielke

ADRC Manager, Sarah Zielke, reviewed the Confidentiality and Conflict of Interest Agreements. Board members are asked to sign these policies on an annual basis per state requirements.

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURN

The meeting adjourned at 4:24 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Marquardt, Citizen Rep
SECONDER:	Cindy Spaeth, Citizen Rep
AYES:	Kirby, Marquardt, Hauser, Hedrington, Spaeth, Thompson
ABSENT:	German