INTEGRATION COMMITTEE

COMMITTEE: INTEGRATION COMMITTEE
DATE: TUESDAY, JUNE 4, 2019
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER
Chairperson Gretzinger called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL
Members Present: Gretzinger, Berg, Campbell, Queen, Jensen, & Poe.
Absent:
Others present: Vicki Lemerande, Gail Webster, Janet Weber, and Nora Matuszewski

APPROVE AGENDA
Motion by Campbell to approve the agenda, seconded by Queen. All present voting AYE.
Motion carried.

INTRODUCTIONS
Introductions were made around the room. Gretzinger made it clear the goal of this committee is to do what is best for the Forest County Residents, and asked all present to keep that in mind.

DISCUSSION WITH TERESE POE ON ADRC OF THE NORTHWOODS ORGANIZATIONAL CHARTS AND SERVICES PROVIDED
Poe brought in a packet of information for the committee and explained that Taylor County will be pulling out the beginning of 2021, so if integration is the route the county agrees to it will happen the beginning of 2021. She has tried to come up with a budget that would work without the integration but right now it could not be done and she was short around $15,000. In the packet there was three separate organizational charts that Poe came up with that she felt would work.

DISCUSSION WITH TAMMY QUEEN ON COMMISSION ON AGING AND SERVICES PROVIDED
Queen explained what services the Aging offers and her thoughts on the integration as well as the clients both agencies serviced. Queen did not think the Aging Department would benefit from the integration.

PUBLIC COMMENT
The committee will meet again on Monday, September 16, 2019 at 4:30 p.m. Gretzinger asked for numbers at that time for both budgets.

ADJOURNMENT

There being no further business, motion by Queen to adjourn meeting, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 5:56 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Integration meeting.